

28/04/2017

**ANNOUNCEMENT**

(Publication of regulated information)

**Resignation of a Board Member of the Company**

MARFIN INVESTMENT GROUP HOLDINGS S.A. hereby announces that Mr. Joseph Iskander, being a Non-Executive Member of the Board of Directors, has resigned from the Board of Directors of the Company as he is leaving Dubai Group which is a shareholder in MIG. The Board of Directors decided not to replace the resigned member at this point, in accordance with the Articles of Incorporation of the Company and the current legislation.