

27/06/2017

ANNOUNCEMENT

**Cancellation of the 1st Re-iterative Annual General Meeting of
Shareholders of 27.6.2017**

MARFIN INVESTMENT GROUP HOLDINGS S.A. hereby announces that the 1st Re-iterative Annual General Meeting of its Shareholders, held on 27.6.2017, was duly attended by 48 shareholders representing 39.14% of the Company's share capital. The discussion and deliberation on the sole item on the Agenda was not possible because the required quorum according to the Law and the Company's Articles was not met. According to the Board of Directors' notice dated 25.5.2017, the 2nd Reiterative Annual General Meeting will take place on Monday, 10.7.2017, at 12 noon at the same place (3 Achaïas & Troizinias street, Kifissia, ground floor), in order to deliberate on this item.