

27/07/2018

ANNOUNCEMENT

**Deferment of the Annual General Meeting of the Shareholders of
27.7.2018**

MARFIN INVESTMENT GROUP HOLDINGS S.A. hereby announces that the Annual General Meeting of its Shareholders of 27.7.2018 was duly attended by 61 shareholders representing 48.965% of the Company's share capital. The deliberation and decision-making on all Agenda items was deferred, pursuant to article 39 para. 3 of c.l. 2190/1920, following a request from the shareholders Jochen Muller, "Deutsche Bank AG Frankfurt Clients A/C" and "Angel Naftiliaki – Touristiki - Xenodochiaki Emporiki S.A." representing in aggregate more than 1/20 of the Company's share capital, for Saturday 25 August 2018, at 12 noon at the same premises.

New shareholders may also participate in the postponed Annual General Meeting. The qualification as a shareholder must exist on the beginning of the 4th day before the date of the postponed General Meeting, i.e. of 21.8.2018 (Record Date).