

21/08/2018

ANNOUNCEMENT

**FORM OF APPOINTMENT OF PROXY HOLDER/S FOR PARTICIPATING IN
THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS**

«MARFIN INVESTMENT GROUP HOLDINGS S.A.» (hereinafter «the Company») hereby announces it has made available in electronic form on its website www.marfininvestmentgroup.com and in hard copies at the premises of “Piraeus Bank S.A.” which is entrusted with the management of the Service Department of the Shareholders of the Company at: 9, Mitropoleos street, 10557 Athens, an updated form of appointment of proxy holder/s for their participation at the Annual General Meeting of Shareholders to be held, upon postponement, on 25.8.2018, following the submission of a second draft resolution on the seventh item on the Agenda by the shareholders Jochen Müller and “Deutsche Bank AG Frankfurt Clients A/C”.

For more information or clarifications Messrs. shareholders or their custodians / brokers may address the Company’s Shareholders Service Department (tel. 210 3504046) and also “Piraeus Bank S.A.” (tel. 210 6160434 /210 6160435 / 210 3335039).