

27/8/2018

ANNOUNCEMENT

RESOLUTIONS OF THE ANNUAL GENERAL MEETING

“MARFIN INVESTMENT GROUP HOLDINGS S.A.” hereby announces that the Company’s Annual General Meeting of Shareholders took place upon postponement on 25.8.2018 and was attended in person or by proxy by 89 shareholders who represented 403,537,604 shares, i.e. 42.95% of the Company’s share capital. At the General Meeting the items on the Agenda that were discussed and resolved are as follows:

Item 1: Submission and approval of the Separate and Consolidated Annual Financial Statements for the financial year 2017 and of the relevant Reports of the Board of Directors and the Certified Accountants. - It was resolved that the Separate and Consolidated Annual Financial Statements of the financial year 2017, and the respective Reports of the Board of Directors and Chartered Accountants/Auditors be approved.

For: 403,537,604 votes corresponding to 100% of the represented share capital.

Against: 0 votes.

Abstain: 0 votes.

Item 2: Discharge of the members of the Board of Directors and the Certified Accountants from any liability with regard to the activities of the financial year 2017. - It was resolved that the Members of the Board of Directors and the Chartered Accountants/ Auditors be discharged from all liability with regard to the activities of financial year 2017.

For: 402,916,304 votes corresponding to 99.846% of the represented share capital.

Against: 617,000 votes corresponding to 0.153% of the represented share capital.

Abstain: 4,300 votes corresponding to 0.001% of the represented share capital.

Item 3: Appointment of audit firm for the financial year 2018. - It was resolved that the audit company “Grant Thornton S.A.”, with registered office in P. Faliro Attiki, at 56 Zefyrou street, registered in the Special Registry referred to in §5, article 13 of presidential decree nr. 226/1992 under registration nr. 127, will assume the statutory audit of the financial statements of the current financial year.

For: 403,537,604 votes corresponding to 100% of the represented share capital.

Against: 0 votes.

Abstain: 0 votes.

Item 4: Briefing of Shareholders in respect of the affairs of the Company's Audit Committee. – Briefing by the Chairman of the Audit Committee.

Item 5: Approval of the appointment of new Members in the Company's Board of Directors and the Audit Committee in filling vacant positions. - Appointment of an Independent Member in the Board of Directors and Audit Committee of the Company. - It was resolved to approve the election of Messrs. Efstratios Chatzigiannis and Konstantinos Galiatsos as New Members of the Board of Directors and of

Mr. Anastasios Kyprianidis as a new Member of the Board of Directors and the Audit Committee in filling respective vacant positions, pursuant to the decision a of the Company's Board of Directors. Furthermore, (i) Messrs. Efstratios Chatzigiannis, Anastasios Kyprianidis and Konstantinos Galiatsos were appointed as Independent Non-Executive Members and (ii) Mr. Anastasios Kyprianidis was appointed as Member of the Audit Committee according to current legislation (including art. 44 par.1 of Law 4449/2017), as they fulfill the criteria of article 4 of law 3016/2002.

For: 403,537,604 votes corresponding to 100% of the represented share capital.

Against: 0 votes.

Abstain: 0 votes.

Item 6: Approval of contracts and remuneration pursuant to articles 23a and 24 of codified law 2190/1920. - It was resolved to approve the remuneration paid to Members of the Board of Directors in accordance with the provisions of article 24 paragraph 2 of codified law 2190/1920, as in force, as per the draft resolution published on the Company's website. It was also resolved to approve the gross remuneration of a maximum amount of €1,230,700 per annum to be paid in the form of fees, salaries and compensation in the current year until the date of the next Annual General Meeting pursuant to articles 23a and 24 of c.l. 2190/1920. Finally, it was resolved to approve the extension of the pension plan of the Group with a total cost of a maximum amount of €280,000 per annum on average.

For: 398,202,220 votes corresponding to 98.678% of the represented share capital.

Against: 5,315,384 votes corresponding to 1.317% of the represented share capital.

Abstain: 20,000 votes corresponding to 0.005% of the represented share capital

Item 7: Approval of the disposal of the Company's shareholding. - Upon briefing from the Chair of the General Meeting, it was resolved to approve the sale and transfer of the Company's total (direct and indirect) shareholding in "Diagnostikon kai Therapeftikon Kentron Athinon 'Hygeia' S.A." to "Hellenic Healthcare S.A.R.L.", whose main terms were described to the General Meeting, as well as all relevant decisions and actions of the Board of Directors, inter alia, for the appointment of the financial advisor, the assessment of the submitted offers and the approval of the offer of "Hellenic Healthcare S.A.R.L." and the execution of the relevant Share Purchase Agreement.

For the proposal of the BoD: 386,152,326 votes corresponding to 95.692% of the represented share capital.

For the proposal of the shareholders Jochen Müller and "Deutsche Bank AG Frankfurt Clients A/C": 11,980,000 votes corresponding to 2.969% of the represented share capital.

Against the proposals of the BoD and the above mentioned shareholders: 0 votes.

Abstain: 5,405,278 votes corresponding to 1.339% of the represented share capital