

6/3/2020

**ANNOUNCEMENT**

“MARFIN INVESTMENT GROUP HOLDINGS S.A.” (hereinafter “the Company”) hereby announces that Mr. Christophe Vivien ceases to exercise his duties as Chief Executive Officer and remains in the Board of Directors of the Company as a Non-Executive Member thereof. Responsible for the preparation of the financial statements of the Company is Director of Accounting and Finance Mrs. Stavroula Markouli.