

26/2/20201

ANNOUNCEMENT

RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING

“MARFIN INVESTMENT GROUP HOLDINGS S.A.” hereby announces that the Company’s Extraordinary General Meeting of Shareholders took place on 26.2.2021 and was attended by 39 shareholders who represented 339,127,337 shares, i.e. 36.10% of the Company’s share capital. At the General Meeting the shareholders discussed and resolved on the sole item on the Agenda as follows:

Sole Item: Approval of the disposal of the Company’s shareholding in “VIVARTIA HOLDINGS S.A.”. - Upon briefing from the Chair of the General Meeting, it was resolved to approve the sale and transfer of the Company’s total shareholding of 92.08% in “VIVARTIA HOLDINGS S.A.” to “VENETIKO HOLDINGS S.A.R.L.”, an entity controlled by “CVC CAPITAL PARTNERS”, for a consideration amounting to €161,135,640.74, under the terms presented to the General Meeting, as well as all relevant decisions and actions of the Board of Directors, inter alia, for the appointment of the advisors, the assessment and the approval of the offer of “VENETIKO HOLDINGS S.A.R.L.” and the execution of the relevant Share Purchase Agreement.

For: 321,444,602 votes corresponding to 94.78% of the represented share capital.

Against: 17,044,364 votes corresponding to 5.03% of the represented share capital.

Abstain: 638,371 votes corresponding to 0.19% of the represented share capital.