

31/03/2021

ANNOUNCEMENT

RESIGNATION OF A MEMBER OF THE BOARD OF DIRECTORS

“MARFIN INVESTMENT GROUP HOLDINGS S.A.” (“the Company”) hereby announces the resignation of Mr. Athanasios Papanikolaou from his office as Chief Executive Officer and Executive Member of the Company’s Board of Directors. The Chief Executive Officer duties will be temporarily exercised by Executive Chairman of the Board of Directors Mr. Panagiotis Throuvalas.