

02/06/2021

**ANNOUNCEMENT
DECISIONS OF THE ANNUAL GENERAL MEETING**

“MARFIN INVESTMENT GROUP HOLDINGS S.A.” hereby announces that the Company’s Annual General Meeting of Shareholders took place today and was attended in person or by proxy by 31 shareholders who represented 336,118,734 shares corresponding to 35.78% of the Company’s share capital. All items on the Agenda were discussed and resolved on, as the case may be, with the exception of the 9th item for the discussion and resolution on which the special quorum required by the Law and the Articles was not attained.

According to the Notice of the Board of Directors dated 12.5.2021, the Reiterative General Meeting will take place on Wednesday, June 9, 2021 at 15.00h at the same place, for deliberation and passing a resolution on this item. According to law, only the persons having the qualification of shareholder in the beginning of 28.5.2021 (Record Date), i.e. the 5th day before the date of the original meeting of the General Meeting, are entitled to participate and vote in the Reiterative General Meeting.

In particular:

1st item: Approval of the Separate and Consolidated Annual Financial Statements for the financial year 2020 and of the relevant Reports of the Board of Directors and the Statutory Auditors. - It was resolved that the Separate and Consolidated Annual Financial Statements for the year ended on 31.12.2020 on one hand, and the Board of Directors’ and Statutory Auditors on the other, be approved.

For: 317,670,341 votes corresponding to 94.51% of the represented share capital.
Against: 17,788,373 votes corresponding to 5.29% of the represented share capital.
Abstain: 660,020 votes corresponding to 0.2% of the represented share capital.

2nd item: Approval of the overall management during the financial year 2020. - It was resolved that the overall management for the financial year 2020 be approved pursuant to article 108 of L. 4548/2018.

For: 317,670,341 votes corresponding to 94.51% of the represented share capital.
Against: 17,788,373 votes corresponding to 5.29% of the represented share capital.
Abstain: 660,020 votes corresponding to 0.2% of the represented share capital.

3rd item: Discharge of the Statutory Auditors from any liability with regard to the financial year 2020. - It was resolved that the Statutory Auditors be discharged from all liability with regard to the financial year 2020, pursuant to article 117 § 1 (c) of L. 4548/2018.

For: 331,800,515 votes corresponding to 98.71% of the represented share capital.

Against: 3,658,199 votes corresponding to 1.09% of the represented share capital.

Abstain: 660,020 votes corresponding to 0.2% of the represented share capital.

4th item: Appointment of audit firm for the financial year 2021. - 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, assume the statutory audit of the financial statements of the current financial year.

For: 321,739,026 votes corresponding to 95.72% of the represented share capital.

Against: 13,719,688 votes corresponding to 4.08% of the represented share capital.

Abstain: 660,020 votes corresponding to 0.2% of the represented share capital.

5th item: Submission of the Activities Report of the Audit Committee in financial year 2020. - The Activities Report of the Company’s Audit Committee in financial year 2020 was presented to the shareholders.

6th item: Submission of the Remuneration Report for the financial year 2020. - The Remuneration Report of the Company for the financial year 2020, which has been posted on the Company’s website, was submitted to the General Meeting for discussion and advisory voting took place in respect thereof according to law.

For: 315,697,525 votes corresponding to 93.92% of the represented share capital.

Against: 19,761,189 votes corresponding to 5.88% of the represented share capital.

Abstain: 660,020 votes corresponding to 0.2% of the represented share capital.

7th item: Approval of remuneration pursuant to article 109 of L. 4548/2018. - It was resolved to approve: (i) the remuneration paid to Members of the Board of Directors from the Annual General Meeting of 4.9.2020 until today’s General Meeting; and (ii) to allow the pre-payment of remuneration to Members of the Board of Directors until the next Annual General Meeting that will take place within 2022, which will not exceed annually the amount of €460,000.00, according to article 109 of L. 4548/2018.

For: 315,697,525 votes corresponding to 93.92% of the represented share capital.

Against: 19,761,189 votes corresponding to 5.88% of the represented share capital.

Abstain: 660,020 votes corresponding to 0.2% of the represented share capital.

8th item: Announcement of the election of a member of the Audit Committee filling a vacant seat. - It was announced that Mr. Christophe Vivien, Non-Executive Member of the Board of Directors, was elected as new Member of the Company's Audit Committee in filling a vacant seat, by virtue of the decision of the Company's Board of Directors dated 13.4.2021.

9th item: Share capital decrease by reduction in the nominal value of each share of the Company for writing off equal losses of previous years. Respective amendment of article 5 para. 1 of the Company's Articles of Association. - The deliberation and decision making on this item was adjourned as the special quorum required by law and the Articles to this end was not attained.

10th item: Various announcements. – The Properness Policy of the Members of the Board of Directors, which has been posted on the Company's website, was presented to the General Meeting. No comments were made, nor were any objections raised.