

EXTRACT OF MINUTES
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
“MARFIN INVESTMENT GROUP HOLDINGS SOCIÉTÉ ANONYME”
HELD ON 2.6.2021

In Kallithea, Attiki, at the premises of the group of subsidiary ATTICA GROUP at 29, Lysikratous street, ground floor, today, on Wednesday, June 2nd, 2021, at 15.00h, the shareholders of the company under the corporate name “MARFIN INVESTMENT GROUP HOLDINGS SOCIÉTÉ ANONYME” (hereinafter “MIG” or “the Company”) held an Annual General Meeting, upon notice of the Board of Directors dated 12.5.2021, for discussion and passing of resolutions on the following Agenda items:

[...]

8. Announcement of the election of a member of the Audit Committee filling a vacant seat.

[...]

After check, it was ascertained that all procedures provided under the Law and the Company’s Articles of Association for the convocation and lawful constitution of the General Meeting were complied with. Furthermore, it was ascertained that the shareholders attending the General Meeting represented 35.78% of the paid-up share capital, i.e. a percentage higher than 1/5 of the paid-up share capital required for passing resolutions on Agenda items nos 1-8 and 10 [...].

[...]

8th item: Announcement of the election of a member of the Audit Committee filling a vacant seat.

The Chairman announced to the General Meeting 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 the vacant seat of Mr. Georgios Efstratiadis, as a result of his appointment as Executive Member of the Board of Directors, by virtue of the decision of the Company’s Board of Directors dated 13.4.2021, pursuant to article 44 para. 1 (vi) of L. 4449/2017 in conjunction with article 82 para. 1 of L. 4548/2018.

No comment was made, nor was any objection raised by the shareholders.

[...]

Following the above, and there being no further business to come before the Meeting, same was adjourned.

THE CHAIRMAN

THE SECRETARY

Panagiotis Throuvalas

Fotios Karatzenis

**True extract from the Minute Book
of the General Meeting of the Company's Shareholders
Herein, same day
For the Company**

**Fotios Karatzenis
Legal Counsel**