

11/1/2022

**ANNOUNCEMENT FOR THE EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS OF 17.1.2022**

Further to the Notice to an Extraordinary General Meeting of Shareholders dated 24.12.2021 "MARFIN INVESTMENT GROUP HOLDINGS S.A." ("the Company") hereby announces the following:

The Extraordinary General Meeting of the Company's Shareholders will take place on Monday 17.1.2022, at 11:00 am, at the predetermined meeting place according to the Notice of the Board of Directors dated 24.12.2021, i.e. at the premises of the group of the subsidiary ATTICA GROUP at 29 Lysikratous str., Kallithea. Upon entering the area the attendants will undergo a free rapid test for COVID-19 coronavirus.

In view of the precautionary measures to limit the spread of COVID-19 and in order to limit the number of persons who will come to the Extraordinary General Meeting at the absolutely necessary number, the Company encourages the Shareholders to participate in the General Meeting through a representative, who will exercise the right to vote in accordance with the written instructions that will be granted to him/her. Each shareholder can appoint up to three (3) representatives. The Company has appointed specific persons from its executives (Mesdames Stavroula Markouli and Anastassia Paraskevopoulou), whom Messrs. Shareholders may authorize to represent them and vote instead of them and on their behalf at the General Meeting in accordance with their express instructions. Any interested shareholders are kindly requested to call at 210-3335039 and 210-3288737 (Mr. Ioannis Sgagias and Mr. Vaios Liakos from "Piraeus Financial Holdings S.A." that has been assigned with the management of the Company's Shareholders' Registry).

According to the current legislation (article 125 para. 3 of law 4548/2018), Messrs. Shareholders have the individual right to participate at the General Meeting by teleconference in real time, without their physical presence at the venue of the General Meeting, if there is a significant reason, such as the existence of the COVID-19 pandemic. For this purpose, the Company has described in detail in a separate announcement the procedure that the Shareholders who wish to exercise the above individual right to participate in the General Meeting by video conference can follow.

Given that the conditions depend on the developments concerning the COVID-19 pandemic and the measures taken by the State, Messrs. Shareholders are kindly



requested to check the Company's website for any subsequent announcements regarding the upcoming General Meeting.