

17/1/2022

**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 17.1.2022 and was attended by 25 shareholders who represented 317,168,085 shares, i.e. 33.76% of the Company’s share capital. At the General Meeting the shareholders discussed and resolved on the items on the Agenda as follows:

**1<sup>st</sup> item: Revision of the Remuneration Policy of the Board of Directors.** – The revised (supplemented and updated) Remuneration Policy of the Members of the Board of Directors of the Company was approved, as per the draft posted on the Company’s website, in accordance with current legislation.

For: 305,578,286 votes corresponding to 96.35% of the represented share capital.  
Against: 10,119,799 votes corresponding to 3.19% of the represented share capital.  
Abstain: 1,470,000 votes corresponding to 0.46% of the represented share capital.

**2<sup>nd</sup> item: Adjustment of the Suitability Policy of the Board of Directors.** - The Suitability Policy of the Members of the Board of Directors of the Company, as adjusted (harmonised) to subsequent Regulations and Procedures of the Company, was approved, as per the draft posted on the Company’s website, in accordance with current legislation.

For: 313,815,959 votes corresponding to 98.95% of the represented share capital.  
Against: 1,882,126 votes corresponding to 0.59% of the represented share capital.  
Abstain: 1,470,000 votes corresponding to 0.46% of the represented share capital.

**3<sup>rd</sup> item: Announcement of the election of new members of the Board of Directors for filling vacant seats. Confirmation of the number of independent non-executive members of the Board of Directors.** - It was announced to the General Meeting that Director of Accounting and Finance Mrs. Stavroula Markouli was elected as new Executive Member of the Board of Directors of the Company in replacement of a resigned Member. Furthermore, the number of Independent Non-Executive Members of the Board of Directors, which decreased from five (5) to four (4) following the

resignation and non-replacement of one Independent Non-Executive Member, was approved.

For: 315,698,085 votes corresponding to 99.54% of the represented share capital.

Against: 0 votes.

Abstain: 1,470,000 votes corresponding to 0.46% of the represented share capital.

**4<sup>th</sup> item: Announcement of the election of new members of the Audit Committee for filling vacant seats. Confirmation of the composition of the Audit Committee according to the new Regulation of Operations thereof.** - It was announced to the General Meeting that Independent Non-Executive Members of the Board of Directors Messrs. Stefanos Capsaskis, Efstratios Chatzigiannis and Constantinos Galiatsos were elected as new Members of the Audit Committee of the Company, in replacement of resigned Members. The current composition of the Audit Committee of three (3) Independent Non-Executive Members, was confirmed by the General Meeting according to the Regulation of Operations of the Audit Committee and current legislation, as follows:

- (i) Stefanos Capsaskis, Independent Non-Executive Member of the BoD, Chairman;
- (ii) Efstratios Chatzigiannis, Independent Non-Executive Member of the BoD; and
- (iii) Constantinos Galiatsos, Independent Non-Executive Member of the BoD, Members.

For: 315,698,085 votes corresponding to 99.54% of the represented share capital.

Against: 0 votes.

Abstain: 1,470,000 votes corresponding to 0.46% of the represented share capital.

**5<sup>th</sup> item: Approval of the transaction with the minority shareholder of the subsidiary “Robne Kuće Beograd d.o.o.”.** – The General Meeting approved the acquisition by the Company (indirectly, through its wholly owned subsidiary “MIG REAL ESTATE (SERBIA) B.V.”) of the minority stake of 16.9% in the subsidiary “Robne Kuće Beograd d.o.o.” (RKB) against a consideration consisting in 3 real estate assets owned by RKB whose total value amounts to €20.5m., as per the valuation dated 30.9.2021 of the appraisal firm American Appraisal, and granted every relevant approval and authorization to the Board of Directors for the implementation of the transaction, as per the specific recommendation of the Board of Directors.

For: 315,698,085 votes corresponding to 99.54% of the represented share capital.

Against: 0 votes.

Abstain: 1,470,000 votes corresponding to 0.46% of the represented share capital.

**6<sup>th</sup> item: Various announcements.** - No further announcements were made to the General Meeting.