

07/02/2023

ANNOUNCEMENT

DISCLOSURE OF REGULATED INFORMATION

"MARFIN INVESTMENT GROUP HOLDINGS S.A." (hereinafter "the Issuer") hereby announces, pursuant to current legislation, that "Piraeus Financial Holdings S.A." submitted today to the Capital Market Commission and the Issuer a notification form dated 07/02/2023 concerning changes in voting rights in the Issuer, wherein the following information was contained:

Reason for the notification: Acquisition of voting rights

Details of the undertaking subject to the notification obligation: "Piraeus Financial Holdings S.A." (d.t. "Piraeus Financial Holdings", with registered seat in Athens)

Full name of the shareholder: "Piraeus Bank S.A." (d.t. "Piraeus Bank")

Date of the event triggering the notification obligation: 06/02/2023

Total positions:

% of voting rights attached to shares before the triggering event: 32.3561%

% of voting rights after the triggering event: 36.2219% held indirectly

Total number of voting rights held after the triggering event: 340,308,728 voting rights attached to shares held exclusively indirectly (out of a total number of 939,510,748 voting rights of the Issuer).

Chain of controlled undertakings through which the voting rights are effectively held:

"Piraeus Financial Holdings S.A." holds 36.2219% of the voting rights of the Issuer exclusively indirectly, through its controlled undertaking under the corporate name "Piraeus Bank S.A.".



Additional Information:

The transfer of 36,319,908 shares issued by the Company to "Piraeus Bank S.A." was registered with the System of Dematerialized Securities held with HELEXCSD on 06/02/2023, following the private agreement for the sale and transfer of shares between "Piraeus Bank S.A." and "ROLOPACK S.A." dated 05/02/2023. Further to that, "Piraeus Bank S.A., controlled by "Piraeus Financial Holdings S.A.", which is listed on Athens Exchange, exceeded 1/3 of the total number of voting rights of the Issuer and it now holds 340,308,728 voting rights corresponding to 36.2219% of the total number of voting rights.