

**19.09.2014**

**MARFIN INVESTMENT GROUP HOLDINGS S.A.  
Disclosure of Regulated Information**

MARFIN INVESTMENT GROUP HOLDINGS S.A. (hereinafter “the Issuer”) announces, according to Law 3556/2007, the Decision 1/434/3.7.2007 of the Board of Directors of the Hellenic Capital Market Commission (HCMC) and the Circular 33 of the HCMC, that on 19.09.2014 PIRAEUS BANK S.A. submitted to the Issuer its notification dated 19.09.2014 on the following:

Reason for the notification: Acquisition of voting rights of the Issuer. Aggregate threshold exceeding 15%.

Date of the transaction: 18.09.2014

Notified details:

SITUATION DISCLOSED IN THE PREVIOUS NOTIFICATION:  
Below minimum thresholds.

RESULTING SITUATION AFTER THE TRIGGERING TRANSACTION:

Number of shares: 166,666,666.

Number of voting rights: 166,666,666 held directly.

% of voting rights: 17,7849% held directly.

ADDITIONAL INFORMATION:

The direct percentage 17,7849% regards to the conversion of 90,000,000 Bonds of the A tranche of the Convertible Bond Loan of the Issuer into 166,666,666 registered nominal shares.