

4/3/2015

ANNOUNCEMENT

Change in the constitution of the Board of Directors

“MARFIN INVESTMENT GROUP HOLDINGS SOCIETE ANONYME” (hereinafter “the Company”) hereby announces that Mr. A. Kyprianidis, after his appointment as Chief Executive Officer of the subsidiary “DIAGNOSTIC AND THERAPEUTIC CENTER OF ATHENS ‘HYGEIA’ S.A.”, remains in the Board of Directors of the Company as a Non-Executive Member (instead of his prior capacity as Independent Non-Executive Member).