

27/03/2015

**ANNOUNCEMENT**  
**FINANCIAL CALENDAR FOR 2015**

Pursuant to paragraph 4.1.4.3.1. of the Athens Exchange Rulebook, “MARFIN INVESTMENT GROUP HOLDINGS S.A.” hereby announces the Financial Calendar of the Company for 2015:

The Annual General Meeting of Shareholders will be held on Friday, June 26th, 2015. In case that the quorum required by the Law for the adoption of resolutions on any of the items on the Agenda is not attained, the 1st Reiterative Annual General Meeting will take place on Thursday 9.7.2015, and the 2nd Reiterative Annual General Meeting (if any) will take place on Thursday 23.7.2015. The Company will not declare dividends for the fiscal year 2014.

The annual financial statements of the Company for the fiscal year 2014 will be published at the website of HELEX ([www.helex.gr](http://www.helex.gr)) and at the Company's website ([www.marfininvestmentgroup.com](http://www.marfininvestmentgroup.com)) on Tuesday, March 31st, 2015, upon the close of the trading session, according to current legislation. The briefing of the analysts with regard to the annual financial results of the Company will take place on April 2nd, 2015.