

19.1.2015

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 16.1.2015 “PIRAEUS BANK S.A.” submitted to the HCMC and the Issuer its notification dated 16.1.2015 on the following:

Reason for the notification: Acquisition of voting rights of the Issuer. Aggregate threshold exceeding 25%.

Date of the transaction: 14.1.2015

Notified details:

SITUATION DISCLOSED IN THE PREVIOUS NOTIFICATION:

Number of shares: 166,666,666

Number of voting rights: 166,666,666.

% of voting rights: 17.7849%

RESULTING SITUATION AFTER THE TRIGGERING TRANSACTION:

Number of shares: 267,066,666 held directly.

Number of voting rights: 267,066,666 held directly.

% of voting rights: 28.4986% held directly.

ADDITIONAL INFORMATION:

“PIRAEUS BANK S.A.” acquired 100,400,000 shares and voting rights, i.e. 10.7137% of the total shares and voting rights of the Issuer, from “IRF EUROPEAN FINANCE INVESTMENTS LTD”, further to an appropriation statement in accordance with article 4 of Law 3301/2004.