

19.1.2015

Disclosure of Regulated Information

“MARFIN INVESTMENT GROUP HOLDINGS S.A.” (hereinafter “the Issuer”) hereby announces that on 16.1.2015 “IRF EUROPEAN FINANCE INVESTMENTS LTD” (hereinafter “IRF”), a legal entity that may be considered as having a close connection to persons exercising managerial duties in the Issuer, i.e. Panagiotis Throuvalas, Deputy C.E.O., and Angeliki Frangou, Non-Executive Member of the Board of Directors, pursuant to Law 334/2005 and the decisions issued by virtue thereof by the Board of Directors of the Hellenic Capital Market Commission, further to information received from “PIRAEUS BANK S.A.” in response to its query, notified the Issuer that on 14.1.2015 “PIRAEUS BANK S.A.” proceeded unilaterally to the acquisition of 100,400,000 shares of the Issuer, owned by IRF, by a “appropriation statement”, at the price of 0.2815 euro per share, i.e. total price of 28,262,600 euro, determined unilaterally by “PIRAEUS BANK S.A.”. Furthermore, IRF has reserved any right it may have, including its right to claim restitution of any positive and consequential damages, as this action of “PIRAEUS BANK S.A.” is illegal and abusive.