

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 19.1.2015 “IRF EUROPEAN FINANCE INVESTMENTS LTD” submitted to the HCMC and the Issuer its notification dated 19.1.2015 on the following:

Reason for the notification: Disposal of voting rights of the Issuer (Unilateral disposal by “PIRAEUS BANK S.A.”), resulting in the threshold of IRF falling below 5%.

Date of the transaction: 14.1.2015

### Notified details:

SITUATION DISCLOSED IN THE PREVIOUS NOTIFICATION:

Number of shares: 137,966,071.

Number of voting rights: 137,966,071.

% of voting rights: 14.72%

RESULTING SITUATION AFTER THE TRIGGERING TRANSACTION:

Number of shares & voting rights and threshold (%) of voting rights: Below the limit of 5%.

### ADDITIONAL INFORMATION:

The present notification is made following the written notification of “PIRAEUS BANK S.A.” received on 16.1.2015 in response to IRF’s query, that “PIRAEUS BANK S.A.” proceeded unilaterally, without any prior notification to IRF, to the acquisition of 100,400,000 shares of the Issuer, owned by IRF, by a “appropriation statement”. 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.