

25/07/2014

ANNOUNCEMENT

Resolution of the 2nd Reiterative Annual General Meeting of Shareholders

"MARFIN INVESTMENT GROUP HOLDINGS S.A." hereby announces that the Company's 2nd Reiterative Annual General Meeting of Shareholders was held on 24.7.2014 and attended in person or by proxy by 132 shareholders who represented 299,476,827 shares, i.e. 38.874% of the Company's share capital. During the General Meeting the sole item on the Agenda was discussed and resolved as follows:

Sole item: Renewal of the Board of Directors' power to issue bond loans pursuant to the provisions of article 3a in conjunction with article 13 of Codified Law 2190/1920 and article 1 of Law 3156/2003. Modification of article 5 paragraph 2 of the Articles of Incorporation of the Company.

-It was resolved to renew the Board of Directors' powers to issue bond loans pursuant to article 3a of C.L. 2190/1920 under the conditions of article 13 par. 1 of C.L. 2190/1920 and article 1 of Law 3156/2003 for a period of time which may not exceed five (5) years from the date of the relevant decision of the General Meeting and to modify accordingly paragraph 2 of article 5 of the Articles of Incorporation of the Company and to incorporate the above mentioned amendment of the Articles of Incorporation of the Company in a single text.

For: 245,862,473 votes, i.e. percentage 82.10% of the represented share capital.

Against: 45,265,257 votes, i.e. percentage 15.11% of the represented share capital.

Abstain: 8,349,097 votes, i.e. percentage 2.79% of the represented share capital.