

28/9/2018

ANNOUNCEMENT

Election of new Members of the Board of Directors of the Company

“MARFIN INVESTMENT GROUP HOLDINGS S.A.” (hereinafter “the Company”) hereby announces that the Board of Directors, at its meeting of 27.9.2018, elected Messrs. Rigas Tzortzis and Loukas Papazoglou as New Non-Executive Members of the Board of Directors in filling vacant seats, in accordance with the Company’s Articles of Incorporation and the current legislation.