

6/6/2019

ANNOUNCEMENT

Constitution of the Board of Directors

“MARFIN INVESTMENT GROUP HOLDINGS S.A.” hereby announces that the Board of Directors elected by the Annual General Meeting of the Shareholders held on 30.5.2019 was constituted as follows:

1. Panagiotis Throuvalas, Chairman –Executive Member;
2. Athanasios Papanikolaou, Chief Executive Officer - Executive Member;
3. Christophe Vivien, Executive Member;
4. Fotios Karatzenis, Non-Executive Member;
5. Georgios Efstratiadis, Non-Executive Member;
6. Loukas Papazoglou, Non-Executive Member;
7. George Lassados, Independent Non-Executive Member;
8. Konstantinos Galiatsos, Independent Non-Executive Member;
9. Petros Katsoulas, Independent Non-Executive Member;
10. Stefanos Capsaskis, Independent Non-Executive Member; and
11. Efstratios Chatziannis, Independent Non-Executive Member.