

21/08/2020

ANNOUNCEMENT

**Deferment of the Annual General Meeting of the Shareholders of
21/08/2020**

“MARFIN INVESTMENT GROUP HOLDINGS S.A.” (hereinafter “the Company”) hereby announces that today’s Annual General Meeting of Shareholders was duly attended by 41 shareholders representing 37.98% of the Company’s share capital. Following a request from shareholder “Piraeus Bank S.A.” representing more than 1/20 of the Company’s paid up share capital, the deliberation and decision-making on all Agenda items was deferred, pursuant to article 141 para. 5 of law 4548/2018, for Friday 04/09/2020 at 1pm at the same premises.

New shareholders may participate in the postponed Annual General Meeting, subject to the relevant formalities for their participation, on the basis of the same record date (16/08/2020).