

09/06/2021

ANNOUNCEMENT
DECISIONS OF THE REITERATIVE ANNUAL GENERAL MEETING

“MARFIN INVESTMENT GROUP HOLDINGS S.A.” hereby announces that the Company’s Reiterative Annual General Meeting of Shareholders took place today and was attended in person or by proxy by 28 shareholders who represented 332,518,589 shares corresponding to 35.393% of the Company’s share capital. At the General Meeting the shareholders discussed and resolved on the sole item on the Agenda as follows:

Sole item: Share capital decrease by reduction in the nominal value of each share of the Company for writing off equal losses of previous years. Respective amendment of article 5 para. 1 of the Company’s Articles of Association. - It was resolved to proceed to a share capital decrease by €187,902,149.60 by respective reduction in the nominal value of each share of the Company from €0.30 to €0.10 for writing off equal losses of previous years and to amend respectively the Company’s Articles of Association referring to the share capital.

For: 317,473,361 votes corresponding to 95.48% of the represented share capital.

Against: 14,230,174 votes corresponding to 4.28% of the represented share capital.

Abstain: 815,054 votes corresponding to 0.24% of the represented share capital.