

1/2/2023

**ANNOUNCEMENT**

**DISCLOSURE OF REGULATED INFORMATION**

“MARFIN INVESTMENT GROUP HOLDINGS S.A.” (hereinafter “the Issuer”) hereby announces, pursuant to current legislation, that, on 31.1.2023, “RATIO HOLDING LTD” and Mrs. Despoina Iliopoulou submitted to the Issuer their notification forms dated 31.1.2023 concerning changes in voting rights in the Issuer, wherein the following information was contained:

Reason for the notification: Acquisition of financial instruments.

Details of the undertaking subject to the notification obligation: “RATIO HOLDING LTD” and Despoina Iliopoulou

Date of the event triggering the notification obligation: 30.1.2023

Total positions:

% of voting rights attached to shares before the triggering event: 0

% of voting rights after the triggering event: 5.48% of the total number of voting rights of the Issuer

Total number of voting rights held after the triggering event: 51,525,000 voting rights attached to shares held directly (out of a total number of 939,510,748 voting rights of the Issuer).

Chain of controlled undertakings through which the voting rights are effectively held:

Mrs. Despoina Iliopoulou controls “RATIO HOLDING LTD” and further, through it, “WARRIOR SHIPPING LTD”.

Additional Information:

The voting rights of the above shareholder will be exercised at the General Meetings of the Shareholders of the Issuer by proxy Mr. Alexandros Kontogeorgiou, who will cease to hold these rights as of 30.3.2023.