

13/02/2023

ANNOUNCEMENT

Deferment of the Re-iterative Extraordinary General Meeting of the Shareholders of 13/02/2023

“MARFIN INVESTMENT GROUP HOLDINGS S.A.” (hereinafter “the Company”) hereby announces that today’s Re-iterative Extraordinary General Meeting of Shareholders was duly attended by 36 shareholders representing 397,608,761 shares, i.e. 42.32% of the Company’s share capital.

Following a request from shareholder “Warrior Shipping Ltd”, representing more than 1/20 of the Company’s paid up share capital, which was submitted after the beginning of deliberation on the first Agenda item, the decision-making on said item was deferred, pursuant to article 141 para. 5 of law 4548/2018, for Friday 03/03/2023 at 6 PM at the same premises. The deliberation and decision-making on the other two Agenda items was also deferred for the same date and time.

According to current legislation, shareholders may participate in the postponed Re-iterative Extraordinary General Meeting on the basis of the same record date (01/02/2023).