

30/06/2016

ANNOUNCEMENT

Disclosure of Regulated Information of Law 3556/2007

MARFIN INVESTMENT GROUP HOLDINGS S.A. (hereinafter “the Issuer”) announces, according to Law 3556/2007, as in force, the Decision 1/434/3.7.2007 of the Board of Directors of the Hellenic Capital Market Commission (HCMC) and the Circular 33 of the HCMC, that on 29.6.2016 Mr. Fotios Karatzenis submitted to the HCMC and the Issuer his notification dated 29.6.2016 on the following:

Reason for the notification: Granting forms of proxy for the exercise of voting rights at the discretion of the proxy holder.

Date of the change: 27.6.2016

Situation BEFORE the change: Lower than the limit of 5%

Situation AFTER the change:

Number of voting rights incorporated in shares: 95,200,748, out of which 45,000 directly (article 9 of Law 3556/2007) and 95,155,748 indirectly (article 10 of Law 3556/2007).

% of voting rights: 10.133%, out of which 0.005% directly and 10.128% indirectly.

Mr. Fotios Karatzenis will cease to hold 95,155,748 voting rights on 30.6.2016 or on any other subsequent date when the Annual General Meeting of the Issuer’s Shareholders may be held upon adjournment or recess.

Additional information:

Mr. Karatzenis is entitled to exercise the above mentioned voting rights in accordance with article 10 (h) of Law 3556/2007.