

7/2/2023

**ANNOUNCEMENT**

**DISCLOSURE OF REGULATED INFORMATION**

“MARFIN INVESTMENT GROUP HOLDINGS S.A.” (hereinafter “the Issuer”) hereby announces, pursuant to current legislation, that, on 7.2.2023, “ROLOPACK S.A.” and Mr. Anastasios Stamou submitted to the Issuer their notification forms dated 7.2.2023 concerning changes in voting rights in the Issuer, wherein the following information was contained:

Reason for the notification: Disposal of voting rights.

Details of the person or undertaking subject to the notification obligation: “ROLOPACK S.A.” and Anastasios Stamou

Full name of the shareholder: “ROLOPACK S.A.”

Date of the event triggering the notification obligation: 6.2.2023

Total positions:

% of voting rights attached to shares before the triggering event: 5.02836%

% of voting rights after the triggering event: 0

Total number of voting rights held after the triggering event: 0

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

The person and the entity subject to the notification obligation control “ROLOPACK S.A.”, “RO ESTATE ONE REAL ESTATE S.A.”, “RO ESTATE TWO REAL ESTATE S.A.” and “RO ESTATE THREE REAL ESTATE S.A.”, which no longer hold any voting rights of the Issuer.

Additional information:

The disposal of voting rights was concluded via an OTC transaction.