

17/09/2021

ANNOUNCEMENT

**Share capital decrease by reduction
in the nominal value of the shares**

“Marfin Investment Group Holdings Société Anonyme” (the Company”) hereby announces that further to the resolution of the Re-iterative Annual General Meeting of the Company’s Shareholders dated 09/06/2021, which resolved that the share capital decrease by €187,902,149.60 through respective reduction in the nominal value of each share from €0.30 to €0.10 for writing off equal losses of previous years, the Company’s share capital amounts to €93,951,074.80 divided into 939,510,748 registered shares of a nominal value of €0.10 each.

The Ministry of Development and Investments by the decision no 73028 dated 30/06/2021 approved the amendment of the relevant article of the Articles of Association of the Company. The Corporate Actions Committee of the Athens Exchange was informed on the reduction in the nominal value of the Company’s shares at its meeting held on 16/09/2021.

Following the above, as of 21/09/2021 the Company’s shares will start trading in Athens Exchange with the new nominal value of €0.10 per share.