

27/5/2021

ANNOUNCEMENT
PROCEDURE FOR THE EXERCISE OF THE INDIVIDUAL RIGHT OF THE
SHAREHOLDERS TO BE CONNECTED WITH THE GENERAL MEETING
BY TELECONFERENCE

According to article 125 para. 3 of Law 4548/2018, any shareholder may request to participate at the meeting of the General Meeting by teleconference, if he/she resides in a country other than that place of the General Meeting or if there is another significant reason, in particular illness, disability or epidemic.

The Shareholders of the Company who wish to participate at the Annual General Meeting of 2.6.2021 (or any meeting to be held upon adjournment, recess or postponement) remotely, by real-time teleconference, without their physical presence at the place of the General Meeting, may:

- a) Enter the internet platform developed by “Hellenic Exchanges - Athens Exchange S.A.” Group, on the website <https://axia.athexgroup.gr> to provide remote General Meeting services, in real-time, by teleconference to listed companies, from a personal computer, a smartphone type mobile telephone or a tablet, with a browser application installed, and internet access, and
- b) Create an electronic account on the above internet platform, entering their name, a valid e-mail address and mobile phone number in order to complete the registration and identification process.

If the above data entered by the Shareholder during the registration process does not match the data registered in the Dematerialized Securities System and provided to the Company by the “Hellenic Central Securities Depository S.A.” (ATHEX CSD) or through the participants and registered intermediaries in the context of services with regard to facilitating the identity control of the shareholders in remote general meetings provided to issuers – societies anonymes according to Part 3 of the BoD Resolution of ATHEX CSD No 8 “Technical terms and procedures for the provision of the Registry, Corporate and other Related Actions Services”, Shareholders must proceed to the briefing or updating of the above data in order to create the account. For this purpose, the Shareholders are requested to immediately contact the Operator of their Securities Account in which they hold the Company's shares or any other intermediary, who

provides custody services for the Company's shares, as the case may be, in order to notify and / or update the valid email address and mobile phone number for identification.

The Shareholders who have successfully connected to the internet platform will be able to participate at the General Meeting by real-time teleconference via a link that will be sent to them by email.

The Shareholders that wish to be connected to the teleconference through a representative must fill in and submit the filled-in and signed "FORM OF APPOINTMENT OF PROXY HOLDER FOR PARTICIPATING IN THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF "MARFIN INVESTMENT GROUP HOLDINGS S.A." TO BE HELD ON 2.6.2021 BY TELECONFERENCE" made available by the Company for this purpose on its website (www.marfininvestmentgroup.com). For the participation through a representative in the General Meeting by teleconference, each Shareholder may appoint up to one (1) proxy holder. For this purpose, the Shareholder must notify the Company of the name, valid e-mail address (email) and the mobile phone number of his/her representative, by filling these details in the above form. The said appointment form is sent completed and signed by the Shareholders by fax to the numbers 210-6160469 and 210-3335009 or by e-mail to the email address sharesdept@piraeusbank.gr at least forty eight (48) hours prior to the General Meeting. Upon receipt of the above information by the Company, a representative account is created on the internet platform and the representative will be notified by e-mail, in order to activate his/her account, entering his/her name, e-mail address (email) and mobile phone number, as stated in the relevant appointment form, in order to be able to exercise the rights of the Shareholder according to the above.

The internet platform is provided by ATHEX CSD, while the WEBEX set of tools / services, provided by "Cisco Hellas S.A.", is used for the teleconference.

By activating the teleconferencing application (Cisco Webex) via the link at the start of the General Meeting, the Shareholders (or the Shareholders' proxy holders) will be able to follow the proceedings of the General Meeting with electronic or audiovisual means, take the floor and address the General Meeting orally during the General Meeting, while at the same time, through the internet platform they will be able to vote in real time during the General Meeting on the sole item on the Agenda and receive information on the recording of their vote. The above Shareholders (or any proxy holders) will be included in the calculation of the quorum and majority.

As of the publication hereof and until the end of the meeting of the General Meeting, a help desk will be available to provide information and support to the



Shareholders (or their proxy holders) at + 30 210 3366120 or by email at AXIAeShareholdersMeeting@athexgroup.gr.

Any interested Shareholders (or any of their proxy holders) are requested to ensure the timely creation and/or activation of their account and their connection to the internet platform prior to the start of the General Meeting.