

### **Audit Committee**

Pursuant to Article 78 of the Auditors Law no. 53(I)/2017 (published on 02/06/2017) which provides that the Audit Committee of each public interest entity comprises non-executive Board members, Mr. Varnavas Irinarchos, Executive Vice-Chairman and Managing Director thereof, resigned from member of the Company's Audit Committee.

The Company's Audit Committee, which comprises Anastasios Athanasiades (Non-executive, Independent Director), Takis Clerides (Non-executive, Independent Director), Nicos Michaelas (Non-executive, Non-independent Director) and George Papaioannou (Non-executive, Independent Director), appointed Mr. Anastasios Athanasiades as its chairman.

A proposal for the review of the Audit Committee's terms of reference, as formed by the aforementioned provision, will be submitted by the Committee to the Board of Directors.

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Adaminco Secretarial Limited  
Secretary of Logicom Public Limited

**Non Regulated**

Publication Date: 09/06/2017