

## **Annual General Meeting**

Please see attached

Attachments:

1. **Announcement**
2. **Article 135(2)**

**Non Regulated**

Publication Date: 26/06/2017

## LOGICOM PUBLIC LTD

### ANNUAL GENERAL MEETING

The Annual General Meeting of the Company, held on 22/06/2017, was attended by 28 shareholders present in person and 9 present by proxy, representing a total of 70.01% of the Company's issued shares.

The Agenda contained Ordinary Business only.

The Management Report, the Audited Financial Statements of the holding Company, the Audited Consolidated Financial Statements, the Corporate Governance Report and the Auditors' Report for 2016 were, inter alia, submitted. Shareholders participated in the relevant discussions and the Remunerations Report was approved.

The payment of dividend of €0.055 per share (16.2% of the nominal value of the share) corresponding to 33.4% of the year's profits was also approved. The Record Date is Thursday 06/07/2017. The Record Date will include transactions finalised by the end of the trading session of Tuesday 04/07/2017. The Company's shares will therefore trade cum dividend until 04/07/2017 and will thereafter trade ex dividend as of the beginning of the trading session of Wednesday, 05/07/2017. Beneficiaries include investors following off-floor transactions finalised (entered in the Dematerialised Securities System) by the proposed Record Date. The dividend will be sent to the beneficiaries by 21/07/2017. The exact date will be announced.

Directors Mr. Varnavas Irinarhos and Mr. Anthoulis Papachristophorou, who retired by rotation, were re-elected. Mr. Adamos K. Adamides, who retired by rotation and offered himself for re-election for a period of one year, was also re-elected.

The remuneration of the Chairman and the non-executive directors remained the same as per the decision of the AGM of 2008.

KPMG Ltd were re-appointed auditors of the Company.

No matters were raised under Article 127B of the Companies Law and Provision D.2.1.e) of the Corporate Governance Code.

The relevant re-election and appointment forms are attached herewith.

Reference was made to the provisions of Regulation 537/2014 of the European Parliament and of the Council and to L. 53(1)/2017 and shareholders expressed views on the discretions concerning the composition of the Audit Committee. Further consultations will follow in order to prepare a relevant proposal. The present composition of the Audit Committee, which is in accordance with the aforesaid provisions, was announced on 09/06/2017.

(<http://oam.cse.com.cy/Announcement/AnnouncementVariation/33586>).

Adaminco Secretarial Limited  
Secretary of Logicom Public Limited

**THE CYPRUS STOCK EXCHANGE LAW OF 2007**

**Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)**

**Name of Issuer:** LOGICOM PUBLIC LIMITED

**Submitted by:** Adaminco Secretarial Services (Secretary)

**Address:** 35 Theklas Lysiotti Str., Eagle Star House, 1<sup>st</sup> floor, 3030 Limassol

**To the Cyprus Stock Exchange Council**

<b>Name</b>	<b>Position</b>	<b>Date of retirement by rotation</b>
Varnavas Irinarhos	Vice-Chairman and Managing Director	22/06/2017

**INFORMATION CONCERNING NEW OFFICER**

<b>Name</b>	<b>Position of Member – Independence (e.g. Member – Non Executive –Independent)</b>	<b>Profession</b>	<b>Date of Appointment</b>
Varnavas Irinarhos	Executive	Managing Director	22/06/2017

**SECURITIES OWNED DIRECTLY**

<b>DESCRIPTION OF SECURITIES</b>	<b>NUMBER OF SECURITIES</b>
Shares	

**SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]**

<b>NAME</b>	<b>RELATION</b>	<b>DESCRIPTION OF SECURITIES</b>	<b>NUMBER OF SECURITIES</b>
EDCRANTE LIMITED	Shares		38,186,848

ADAMINCO SECRETARIAL LIMITED  
Signature

23/06/2017  
Date

*Note: (1) This statement should be announced to the Cyprus Stock Exchange Council at 71-73 Lordou Vironos Avenue, 1096 Nicosia, P.O. Box 25427, 1309 Nicosia, CYPRUS, Tel +357-22-712300 Fax +357-22-570308 e-mail: info@cse.com. cy, within 24 hrs and 1 hr before the commencement of the next trading session from the day it was decided the resignation or the appointment according to Article 135(2) of the Law of 2007. According to Article 137(4) of the Law of 2007, associated persons are considered (a) the spouse and blood*

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**Address: 35 Theklas Lysiotti Str., Eagle Star House, 1<sup>st</sup> Floor, 3030 Limassol**

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**To the Cyprus Stock Exchange Council**

<b>Name</b>	<b>Position</b>	<b>Date of retirement by rotation</b>
Anthoulis Papachristophorou	Chief Financial Officer Director	22/06/2017

**INFORMATION CONCERNING NEW OFFICER**

<b>Name</b>	<b>Position of Member – Independence (e.g. Member – Non Executive –Independent)</b>	<b>Profession</b>	<b>Date of Appointment</b>
Anthoulis Papachristophorou	Executive	Chartered Accountant	22/06/2017

**SECURITIES OWNED DIRECTLY**

<b>DESCRIPTION OF SECURITIES</b>	<b>NUMBER OF SECURITIES</b>
Shares	370,003

**SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]**

<b>NAME</b>	<b>RELATION</b>	<b>DESCRIPTION OF SECURITIES</b>	<b>NUMBER OF SECURITIES</b>

.....Adaminco Secretarial Services.....

Signature

.....23/06/2017.....

Date

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**Submitted by:** Adaminco Secretarial Services Limited (Secretary)

**Address:** 35 Theklas Lysiotti Str., Eagle Star House, 1<sup>st</sup> Floor, 3030 Limassol

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**To the Cyprus Stock Exchange Council**

Name	Position	Date of Annual General Meeting
Adamos K. Adamides	Chairman - Director	22/06/2017

**INFORMATION CONCERNING NEW OFFICER**

Name	Position of Member – Independence (e.g. Member – Non Executive –Independent)	Profession	Date of Election
Adamos K. Adamides	Non Executive – Non-Independent	Lawyer	22/06/2017

**SECURITIES OWNED DIRECTLY**

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Shares	235,430

**SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]**

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Constantinos Adamides	Son	Shares	3,600
Maro Adamidou	Spouse	Shares	4,800

.....Adaminco Secretarial Services.....

Signature

.....23/06/2017.....

Date

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