

0004/00012572/e1

Γενική Συνέλευση

USB Bank Plc

USB

**Αποφάσεις της Ετήσιας Γενικής Συνέλευσης των Μετόχων της USB BANK
PLC**

Επισυνάπτεται σχετική ανακοίνωση

Attachment:

1. **Ανακοίνωση**

Non Regulated

Publication Date: 22/07/2015

22 Ιουλίου 2015

Διευθυντή,
Χρηματιστήριο Αξιών Κύπρου,
Λευκωσία

Αξιότιμε κύριε,

ΑΝΑΚΟΙΝΩΣΗ

ΑΠΟΦΑΣΕΙΣ ΤΗΣ ΕΤΗΣΙΑΣ ΓΕΝΙΚΗΣ ΣΥΝΕΛΕΥΣΗΣ ΤΩΝ ΜΕΤΟΧΩΝ ΤΗΣ USB BANK PLC ΠΟΥ ΠΡΑΓΜΑΤΟΠΟΙΗΘΗΚΕ ΣΤΙΣ 21 ΙΟΥΛΙΟΥ 2015

Επιθυμούμε να σας ανακοινώσουμε ότι στις 21 Ιουλίου 2015, πραγματοποιήθηκε η Ετήσια Γενική Συνέλευση («Συνέλευση») των μετόχων της USB Bank PLC (η «Τράπεζα»), στο Ξενοδοχείο Hilton, με τη συμμετοχή μετόχων αυτοπροσώπως ή δι' αντιπροσώπου που εκπροσωπούσαν 204.082.813 μετοχές δηλαδή ποσοστό 98,72% του συνολικού εκδομένου μετοχικού κεφαλαίου της Τράπεζας.

Κατά την πιο πάνω Συνέλευση εξετάστηκαν τα ακόλουθα και ελήφθησαν ομόφωνα οι πιο κάτω αποφάσεις :-

- Εξετάστηκαν και εγκρίθηκαν η Έκθεση του Διοικητικού Συμβουλίου, οι Οικονομικές Καταστάσεις της Τράπεζας και η Έκθεση των Ελεγκτών για το οικονομικό έτος που έληξε 31.12.2014.
- Εξετάστηκε και εγκρίθηκε η επανεκλογή των εξερχόμενων μελών του Διοικητικού Συμβουλίου της Τράπεζας κ.κ. Nadim Kassar και Γιώργου Γαλαταριώτη.

Σημειώνεται ότι τα μέλη του Διοικητικού Συμβουλίου κ.κ. Nabil Kassar, Walid Daouk και Fransabank SAL εκπροσωπούμενη από τον κ. Adel Kassar, οι οποίοι σύμφωνα με το Καταστατικό της Τράπεζας εξέρχοντο, δεν προσφέρθηκαν για επανεκλογή από τους μετόχους της Τράπεζας.

Επισυνάπτονται τα σχετικά έντυπα σύμφωνα με το άρθρο 135(2) των περί Αξιών και Χρηματιστηρίου Αξιών Κύπρου Νόμων.

- Εξετάστηκε και εγκρίθηκε η Έκθεση Πολιτικής Αμοιβών του Διοικητικού Συμβουλίου και η αμοιβή των μελών του Διοικητικού Συμβουλίου η οποία θα παραμείνει στα ίδια σημερινά επίπεδα.
- Εξετάστηκε και εγκρίθηκε ο επαναδιορισμός των ελεγκτών Deloitte Limited και εξουσιοδοτήθηκε το Διοικητικό Συμβούλιο όπως καθορίσει την αμοιβή τους.

Με τιμή,



Παναγιώτα Χαρίτωνος
Γραμματέας

Κοινοποίηση: Πρόεδρος Επιτροπής Κεφαλαιαγοράς

USB BANK PLC

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Fax: +35722 875899

SWIFT: UNVKCY2N

e-mail: usbmail@usb.com.cy

www.usbbank.com.cy



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: USB BANK PLC
Submitted by: Mrs Panayiota Charitonos - Secretary
Address: 83 Digenis Akritas Avenue, 1070, Nicosia

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation


INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Re-Appointment
Mr. Nadim Kassar	Non Executive Non Independent member	Banker	21.7.2015

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES


Signature

22.7.2015

Date

Note: (1) This statement should be announced to the Cyprus Stock Exchange Council at Kambou Str., 2nd Floor, Strovolos, P.O.Box. 25427, 1309 Nicosia, Tel: +35722712300 fax:+35722570308, 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 2005. According to Article 137(4) of the Law of 2005, associated persons are considered (a) the spouse and blood relatives up to the first degree, (b) companies in which any of the persons referred to Article 135(2) hold either directly or indirectly at least 20% of the voting rights.

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Address: **83 Digenis Akritas Avenue, 1070, Nicosia**

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Re-Appointment
Mr. George Galatariotis	Non Executive Independent member	Businessman	21.7.2015

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

SECURITIES OWNED INDIRECTLY

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES



Signature

22.7.2015

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Name of Issuer:

USB BANK PLC

Submitted by:

Mrs Panayiota Charitonos - Secretary

Address:

83 Digenis Akritas Avenue, 1070, Nicosia

To the Cyprus Stock Exchange Council

INFORMATION CONCERNING RE-APPOINTED AUDITORS

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Re-Appointment
DELOITTE LTD	INDEPENDENT AUDITORS		21.7.2015

SECURITIES OWNED DIRECTLY

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Name of Issuer: USB BANK PLC

Submitted by: Mrs Panayiota Charitonos - Secretary
Address: 83 Digenis Akritas Avenue, 1070, Nicosia

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Mr. Nabil Kassar	Non-Executive Non Independent member	21.7.2015

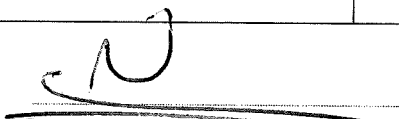
INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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Name of Issuer:

USB BANK PLC

Submitted by:

Mrs Panayiota Charitonos - Secretary

Address:

83 Digenis Akritas Avenue, 1070, Nicosia

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Mr. Walid Daouk	Non-Executive Non Independent member	21.7.2015

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Re-Appointment

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
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NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES


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USB BANK PLC

Submitted by:

Mrs Panayiota Charitonos - Secretary

Address:

83 Digenis Akritas Avenue, 1070, Nicosia

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Mr. Adel Kassar representing Fransabank SAL	Non-Executive Non Independent member	21.7.2015

INFORMATION CONCERNING NEW OFFICER

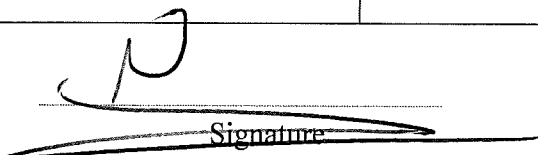
Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Re-Appointment

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