

Change of composition of the directors / senior directors (Resignation/ Appointment)

G.A.P. VASSILOPOULOS PUBLIC LTD

GAP

Change in composition of Directors

Please see attached.

Attachment:

1. **GAP VASSILOPOULOS - FORMS 135(2)**

Regulated

Publication Date: 23/12/2016

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: GAP Vassilopoulos Public Ltd

Submitted by: Savvas Garibaldinos

Address: 20, Strovolos Avenue, 2011 Strovolos

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Savvas Garibaldinos	CFO	6 December 2016

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence	Profession	Date of Appointment
Savvas Garibaldinos	Executive Director	CFO	06/12/2016

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
GAP Vassilopoulos Public Ltd	38,630

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

(sgd)

06/12/2016

Signature

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 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.

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: GAP Vassilopoulos Public Ltd

Submitted by: Savvas Garibaldinos

Address: 20, Strovolos Avenue, 2011 Strovolos

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Petros Vassilopoulos	Executive Director	6 December 2016

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence	Profession	Date of Appointment
Petros Vassilopoulos	Executive Director	Director	06/12/2016

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
GAP Vassilopoulos Public Ltd	9,009,180

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
George Vassilopoulos	Sibling		9,009,180
Aris Vassilopoulos	Sibling		9,009,180

(sgd)

06/12/2016

Signature

Date

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