

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

AGROS DEVELOPMENT COMPANY "PROODOS" PUBLIC LTD

AGRO

ANNOUNCEMENT

Please find attachement

Attachments:

1. **Announcement of resignation Marios Chiomerides**
2. **Notification of resignation Marios Chiomerides**

Regulated

Publication Date: 28/04/2022

AGROS DEVELOPMENT COMPANY “PROODOS” PUBLIC LIMITED

To: The Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

The Company hereby announces that Mr. Marios Chiomerides has resigned from the positions of Secretary, Compliance Officer and Member of the Board of Directors, with the last day of his duties being the 30th of April, 2022.

The Board of Directors expresses its warm thanks to Mr. Chiomerides for his services over the last three and a half years.

BY ORDER OF THE BOARD OF DIRECTORS

Nicosia, 28 April 2022

Notice: Cyprus Securities & Exchange Commission



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: Agros Development Company 'Proodos' Public Ltd

Submitted by: Marios Chiomerides - Secretary

Address: P. O. Box 25209, 1307 Nicosia

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Marios Chiomerides	Member of the Board of Directors and Secretary	01/05/2022

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member - Independence	Profession	Date of Appointment

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Ordinary shares	247.683

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

Marios Chiomerides – Secretary

Signature

28/04/2022

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.