

Annual General Meeting

Please see attached.

Attachments:

1. **LOGICOM - AGM 2020**
2. **LOGICOM - CSE_FORMS135(2)**

Non Regulated

Publication Date: 04/08/2020

LOGICOM PUBLIC LTD

ANNUAL GENERAL MEETING

The Annual General Meeting of the Company, held yesterday, 03/08/2020, was attended by 16 shareholders present in person and 5 present by proxy, representing a total of 67.35% of the Company's issued shares.

The Agenda contained Ordinary Business and one Special Business.

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 2019 were, inter alia, submitted. Shareholders participated in the relevant discussions and the Remunerations Report was approved.

The payment of dividend of €0.05 per share (14.71% of the nominal value of the share) was also approved. The Record Date is Thursday 13/08/2020. The Record Date will include transactions finalised by the end of the trading session of Tuesday 11/08/2020. The Company's shares will therefore trade cum dividend until 11/08/2020 and will thereafter trade ex dividend as of the beginning of the trading session of Wednesday, 12/08/2020. 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 04/09/2020. The exact date will be announced.

Directors Mr. Varnavas Irinarchos and Mr. Anthoulis Papachristoforou, who retired by rotation, were re-elected. Messrs. Andreas Constantinides and Christoforos Hadjikyprianou, who had been appointed by the Board of Directors were re-elected by the General Meeting.

The remuneration of the Chairman and the non-executive directors remained the same as per the decision of the AGM of 2019.

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 Board of Directors was authorised by special resolution to purchase Company's own shares.

The texts of the speeches of the Chairman, Mr. Takis Clerides, the Vice-Chairman and managing director Mr. Varnavas Irinarchos and the tables of presentation of the Financial Analysis by the Chief Financial Officer Mr. Anthoulis Papachristoforou, as well as the constitutional announcements in relation to re-election, retirement and re-appointment, are attached hereto.

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: 3, Zenonos Sozou Str, 1st Floor, 3105 Limassol

To the Cyprus Stock Exchange Council

Name	Position	Date of retirement by rotation
Varnavas Irinarchos	Vice-Chairman and Managing Director	03/08/2020

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive –Independent)	Profession	Date of Appointment
Varnavas Irinarchos	Executive	Managing Director	03/08/2020

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Shares	-----

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
EDCRANE LIMITED	Shares		38.186.848

.....**ADAMINCO SECRETARIAL LIMITED**.....

Signature

.....**04/08/2020**.....

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.

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To the Cyprus Stock Exchange Council

Name	Position	Date of retirement by rotation
Anthoulis Papachristoforou	CFO Director	03/08/2020

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive –Independent)	Profession	Date of Appointment
Anthoulis Papachristoforou	Executive	Chartered Accountant	03/08/2020

SECURITIES OWNED DIRECTLY	
DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Shares	480.000

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]			
NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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

Signature

.....**04/08/2020**.....

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Address: 3, Zenonos Sozou Str, 1st Floor, 3105 Limassol

To the Cyprus Stock Exchange Council

Name	Position	Date of Annual General Meeting
		03/08/2020

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive –Independent)	Profession	Date of Election
Dr. Christoforos Hadjikyprianou	Non-Executive – Independent	University Director	03/08/2020

SECURITIES OWNED DIRECTLY

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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Adaminco Secretarial Services

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To the Cyprus Stock Exchange Council

Name	Position	Date of Annual General Meeting
		03/08/2020

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive –Independent)	Profession	Date of Re-appointment
Andreas Constantinides	Non-Executive – Independent	Businessman	03/08/2020

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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Address: 3, Zenonos Sozou Str, 1st Floor, 3105 Limassol

To the Cyprus Stock Exchange Council

Name	Position	Date of Annual General Meeting
KPMG LIMITED	Statutory Auditors	03/08/2020

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive –Independent)	Profession	Date of Re-appointment
KPMG LIMITED	Statutory Auditors	Auditors	03/08/2020

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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

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