

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

LCP Holdings and Investments Public Ltd

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**LCP_Announcement_Changes in the composition of the Board of
Directors**

Please see attached.

Attachments:

1. **LCP - Announcement**
2. **LCP-Forms135**
3. **LCP - Athena Shipilli Tsingi-CV**

Regulated

Publication Date: 23/08/2022

LCP HOLDINGS AND INVESTMENTS PUBLIC LTD

ANNOUNCEMENT

LCP Holdings and Investments Public Ltd (the “Company”) announces that Mr. Michalis Athanasiou has submitted his resignation from the position of Non-Independent, Non-Executive Member and Chairman of the Company’s Board of Directors with effect from 20 August 2022.

The Company’s Management and Board of Directors would like to warmly thank Mr. Michalis Athanasiou for his cooperation and services offered to the Company.

The Company also announces that the Board of Directors appointed Mrs. Athena Shipilli Tsingi (please see attached CV) as Non-Independent, Non-Executive Member and Chairman of the Company’s Board of Directors and appointed the Members of the following Committees as follows:

Audit Committee

Marios Anastasiou	-	Independent Non-Executive Chairman
Evrita Malli	-	Independent Non-Executive Member
Sofronis Clerides	-	Independent Non-Executive Member

Risk Management Committee

Sofronis Clerides	-	Independent Non-Executive Chairman
Evrita Malli	-	Independent Non-Executive Member
Andreas A. Andreou	-	Independent Non-Executive Member

Remunerations Committee

Athena Shipilli Tsingi	-	Non-Independent Non-Executive Chairman
Evrita Malli	-	Independent Non-Executive Member
Sofronis Clerides	-	Independent Non-Executive Member

Nominations Committee

Athena Shipilli Tsingi	-	Non-Independent Non-Executive Chairman
Andreas A. Andreou	-	Independent Non-Executive Member
Marios Anastasiou	-	Independent Non-Executive Member

By order of the Board of Directors,

The Cyprus Investment and Securities Corporation Ltd
Secretary

Nicosia, 22 August 2022

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: LCP HOLDINGS AND INVESTMENTS PUBLIC LTD

Submitted by: THE CYPRUS INVESTMENT AND SECURITIES
CORPORATION LTD

Address: 1, AG. PROCOPIOU AND POSIDONOS, 1ST FLOOR, 2406 ENGOMI,
NICOSIA, CYPRUS

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
MICHALIS ATHANASIOU	CHAIRMAN OF BOARD OF DIRECTORS	20/08/2022

INFORMATION CONCERNING NEW OFFICER

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

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
ORDINARY SHARES	5103

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
N/A	N/A	N/A	N/A

_____(sgd) The Cyprus Investment and Securities Corporation Ltd
Signature

22/08/2022
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.

THE CYPRUS STOCK EXCHANGE LAW OF 2007

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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 Appointment
ATHENA SHIPILLI TSINGI	NON-INDEPENDENT NON-EXECUTIVE CHAIRMAN	BANK EMPLOYEE	20/08/2022

SECURITIES OWNED DIRECTLY	
DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
ORDINARY SHARES	N/A

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

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ATHENA SHIPILLI TSINGI

CURRICULUM VITAE

Athena is the Director of Wealth Services at Bank of Cyprus since July 2022.

She joined the Bank of Cyprus in September 2021 and worked in Compliance Division until July 2022.

Before joining the Bank of Cyprus, Athena was the Chief Risk Officer and member of the Executive Committee of the Group of CNP Cyprus Insurance Holdings Ltd from June 2014 to August 2021. From July 2009 to June 2014, she had served as the Head of Internal Audit and the Head of Compliance in the same Group.

Previously she had worked at KPMG Cyprus from February 2007 to July 2009 from the position of Manager in Internal Audit, Risk & Compliance Advisory Services.

She began her career at Moore Stephens Chartered Accountants London as an External Auditor from September 2000 to March 2003 while in April 2004 she returned to Cyprus and worked at Mega Tv Channel in its Finance Division.

She has a degree of Bachelor of Science joint honours in Economics and Accountancy from City, University London. Athena is Fellow member of the Association of Chartered Certified Accountants (FCCA), a Certified Internal Auditor (CIA) and a Certified Information Systems Auditor (CISA).