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General Meeting

TOXOTIS INVESTMENTS PUBLIC LTD

COV

ANNUAL GENERAL MEETING

Please see attached.

Attachments:

1. **TOXOTIS - AGM Announcement**
2. **TOXOTIS - CSE Forms**

Non Regulated

Publication Date: 31/08/2020

TOXOTIS INVESTMENTS PUBLIC LTD
REGISTRATION NO: HE 35908

28 August 2020

ANNOUNCEMENT

Re: Annual General Meeting of the shareholders of Toxotis Investments Public Ltd

The Annual General Meeting of the shareholders of TOXOTIS INVESTMENTS PUBLIC LTD (the “Company”) was held today at the Company’s registered office in Nicosia, during which it examined the Annual Financial Report of the Company for 2019, which included the final, audited, standalone financial statements of the Company as well as the final, consolidated, audited financial statements of TOXOTIS Group for the financial year 2019, the Directors’ Report and the Independent Auditors’ Report.

Furthermore, the Annual General Meeting of the shareholders:

1. Re-elected Mr. Athanasios Karfiotis who retired pursuant to the relevant provisions of the Company’s Articles of Association in relation to the rotation of the members of the Board of Directors, offered himself for re-election and was re-elected as hereinabove.
2. Re-elected Mr. Andreas Kyprianou who retired pursuant to the relevant provisions of the Company’s Articles of Association in relation to the rotation of the members of the Board of Directors, offered himself for re-election and was re-elected as hereinabove
3. Fixed the remuneration of the Company’s Directors for 2020 and decided that it remains the same as in 2019, i.e. €1.000 (2019: €1.000).
4. Re-appointed Messrs. G. Kalopetrides & Partners Ltd as external auditors of the Company for 2020 and authorised the Board of Directors to fix their remuneration for 2020.

Louthan Secretarial Limited
Secretary

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: TOXOTIS INVESTMENTS PUBLIC COMPANY LTD

Submitted by: LOUTHAN SECRETARIAL LTD

Address: 5, Stratis Myrivillis Str., Strovolos, 2046 Nicosia

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
ANDREAS KYPRIANOU	BOARD MEMBER	28/08/20

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
ANDREAS KYPRIANOU	BOARD MEMBER	BUSINESS CONSULTANT	28/08/20 Re-election

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

(sg)

28/08/20

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.

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Submitted by: LOUTHAN SECRETARIAL LTD

Address: 5, Stratis Myrivillis Str., Strovolos, 2046 Nicosia

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
ATHANASIOS KORFIOTIS	BOARD MEMBER	28/08/20

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
ATHANASIOS KORFIOTIS	BOARD MEMBER	LAWYER	28/08/20 Re-election

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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Submitted by: LOUTHAN SECRETARIAL LTD

Address: 5, Stratis Myrivillis Str., Strovolos, 2046 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 Appointment
G. KALOPETRIDES & PARTNERS LTD	AUDITORS		28/08/20

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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

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