

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

KEO PLC

KEO

Change of composition of BOD

Change of composition of BOD

(en)

Attachment:

1. **Change of composition of BOD**

Regulated

Publication Date: 31/08/2020



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: KEO PLC

Submitted by: KEO PLC

Address: 1 FRANKLIN ROOSEVELT AVE. 3012 LIMASSOL

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
CHRISTAKIS PAPACHRISTODOULOU	MEMBER OF THE BOARD OF DIRECTORS	31/08/2020

INFORMATION CONCERNING NEW OFFICER


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

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
N/A	N/A

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES


Signature **Γιώργος Χειλέτης**
Γραμματέας
KEO plc

31/08/2020
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.