

(Article 172) Notification by the issuer of the acquisition or disposal of major
holdings by the shareholder
COSMOS INSURANCE PUBLIC COMPANY LTD
COS

Acquisition and/or Disposal of Major Holdings

Further to our previous announcement dated 20 June 2018 on the above, the Company announces the following additional information on the total voting rights held by the Company's shareholders Kyriacos M. Tyllis & Co Ltd and Mr. Andreas Tyllis:

- The direct percentage of voting rights of Mr. Andreas Tyllis has increased from 0.03% to 15.95% on 7 June 2018. The total shareholding of Mr. Andreas Tyllis (both direct and indirect) is 57.16% and includes the shareholding of Kyriacos M. Tyllis & Co (40.98%), Ms Maria Tylli (0.23%), Ms Kalliopi Tylli (0%) and Mr. Theodosios Tyllis (0%).
- The direct percentage of voting rights of Kyriacos M. Tyllis & Co Ltd has decreased from 61.18% to 40.98% on 7 June 2018. The total shareholding percentage of Kyriacos M. Tyllis & Co is 57.25% (both direct and indirect) and includes the total shareholding of Mr. Andreas Tyllis as stated above and Mr. Michael Tyllis (0.09%).

The Company has received additional information from the said shareholders on the above percentages.

Announcement Field:

- Date of Transaction: 07/06/2018

Attachment:

1. **Annex 2**

Non Regulated

Publication Date: 21/06/2018

ANNEX 2

NOTIFICATION BY THE ISSUING COMPANY OF THE ACQUISITION OR DISPOSAL
OF MAJOR HOLDINGS BY A SHAREHOLDER UNDER ARTICLE 172

NAME OF ISSUING COMPANY: COSMOS INSURANCE PUBLIC COMPANY LTD	DATE OF TRANSFER: 7.6.2018
% OF VOTING RIGHTS <u>PRIOR</u> TO TRANSFER DATE:	% OF VOTING RIGHTS <u>IMMEDIATELY AFTER</u> TRANSFER:
KYRIACOS M. TYLLIS & CO LTD 61.99%	KYRIACOS M. TYLLIS & CO LTD 57.25%

I hereby state that, to the best of my knowledge, all the above information is true and correct.

(sgd)
Signature

20/06/2018
Date

ANNEX 2

NOTIFICATION BY THE ISSUING COMPANY OF THE ACQUISITION OR DISPOSAL
OF MAJOR HOLDINGS BY A SHAREHOLDER UNDER ARTICLE 172

NAME OF ISSUING COMPANY: COSMOS INSURANCE PUBLIC COMPANY LTD	DATE OF TRANSFER: 7.6.2018
% OF VOTING RIGHTS <u>PRIOR</u> TO TRANSFER DATE:	% OF VOTING RIGHTS <u>IMMEDIATELY AFTER</u> TRANSFER:
ANDREAS TYLLIS 61.77%	ANDREAS TYLLIS 57.16%

I hereby state that, to the best of my knowledge, all the above information is true and correct.

(sgd)
Signature

20/06/2018
Date