

ANNUAL AND EXTRAORDINARY GENERAL MEETINGS RESOLUTIONS – DIVIDEND PAYMENT

Annual General Meeting Resolutions

The Annual General Meeting of the shareholders of The Cyprus Cement Public Company Ltd was held on 21st June 2019. At the Annual General Meeting the following resolutions were approved:

1. The Management Report and the Financial Statements of the Company for the year ended 31 December 2018, were approved.
2. The payment of a dividend out of the profits of the year 2018 amounting to €2.408.190,00 and corresponding to €0,0175 per share was approved.

The Record Date for the dividend is Wednesday 10th July 2019, i.e. Investors that will purchase shares at the Cyprus Stock Exchange (CSE) before market close on 8th July 2019 (Last Cum Date) will be entitled to the dividend. Furthermore, shareholders entitled to the dividend will also be the holders of shares based on an off-exchange transfer to be completed by the record date. The ex-dividend date is Tuesday 9th July 2019.

The dividend will be paid to the shareholders until Friday 26th July 2019.

3. The Directors Messrs. Antonis Antoniou Latouros and Michalis Mousiouttas who were retired by rotation were re-elected as members of the Company's Board of Directors.

4. It was resolved that the Directors' remuneration for the year 2019 will remain to €1.000,00 for each member. It was also resolved that the Audit Committee remuneration will remain to €1.000,00 for each member.

5. PricewaterhouseCoopers Ltd were re-appointed as the Company's Auditors and the Board of Directors was authorized to determine their remuneration for year 2019 at a later stage.

Extraordinary General Meeting Resolutions

At the Extraordinary General Meeting of the shareholders of the Company which was held immediately after the end of the Annual General Meeting, the following Special Resolution was approved:

Special Resolution

The Amendment of the Company's Memorandum of Association regarding the objects/operations for which the Company is established, with the addition at Company's objects of the following paragraph:

«The company will also be engaged in business such as the purchase, installation, development and operation of power stations (factories) for the production of electricity from renewable or non-renewable sources, sale of electricity, any type of construction and electrical operations and the production of static and architectural studies in

relation to renewable energy sources such as wind-energy parks, photovoltaics etc, trading of equipment related to energy saving, the production of electricity, such as mechanical, electronic machinery etc., the provision of services and consulting on energy and saving production and renewable energy sources. It will also have the power to import, distribute, sell, install and generally trade machinery or systems and provide services in relation to electricity production, energy saving, photovoltaic and wind-energy power and alternative energy sources. To trade such systems as photovoltaic panels, inverters, accumulators, charge regulators, wind turbines, bases - accessories, autonomously systems, hybrid systems, interconnected, water pumps, energysaving systems, and to create, install or participate in power stations from renewable or nonrenewable sources».

C.C.C. Secretarial Ltd

Secretary

Limassol, 21st June 2019

Attachment:

1. Appointment of Officers

Non Regulated

Publication Date: 21/06/2019



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: THE CYPRUS CEMENT PUBLIC COMPANY LTD

Submitted by: C.C.C. SECRETARIAL LTD - SECRETARY

Address: TAX. ΟΥΠ. 50019, 3600 ΛΕΜΕΣΟΣ

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
ANTONIS ANTONIOU LATOUROS	MEMBER	21/06/2019

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
ANTONIS ANTONIOU LATOUROS	MEMBER	BUSINESSMAN	21/06/2019

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
ORDINARY	67.904

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
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C.C.C. SECRETARIAL LTD
SECRETARY

Signature

C.C.C. SECRETARIAL LIMITED
SECRETARY

21/06/2019

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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Address: TAX. ΘΥΠ. 50019, 3600 ΛΕΜΕΣΟΣ

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
MICHALIS MOUSIOUTTAS	MEMBER	21/06/2019

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
MICHALIS MOUSIOUTTAS	MEMBER	LAWYER	21/06/2019

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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Address: TAX. ΟΥΡ. 50019, 3600 ΛΕΜΕΣΟΣ

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
PRICEWATERHOUSECOOPERS LTD (ELIAS THEODOROU)	AUDITORS	21/06/2019

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
PRICEWATERHOUSE COOPERS LTD (ELIAS THEODOROU)	AUDITORS	AUDITOR	21/06/2019

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

C.C.C. SECRETARIAL LTD
SECRETARY

C.C.C. SECRETARIAL LIMITED
SECRETARY

21/06/2019

Signature

Date

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