

0018/00028091/en

General Meeting

CYPRUS FOREST INDUSTRIES PUBLIC LTD

CFI

Announcement - Annual General Meeting

Please find attached.

Attachments:

1. **CFI - AGM Decisions**
2. **CFI-FORMS 135 (2)**

Non Regulated

Publication Date: 08/07/2019

CYPRUS FOREST INDUSTRIES PUBLIC LTD

ANNOUNCEMENT

3 July 2019

Re: Decisions of the 49th Annual General Meeting of Cyprus Forest Industries Public Ltd

The 49th Annual General Meeting of the Shareholders, held on Wednesday, 3 July 2019 at the Company's offices, 1 Agias Sofias Str., Paliometoho, resolved as follows:

1. The Report and the Financial Statements for financial year 2018 were unanimously approved.
2. The proposal of the Board of Directors for **non** payment of dividend was unanimously approved.
3. Regarding the election / re-election of Members of the Board of Directors, we would like to inform you of the composition of the Company's new Board of Directors:

Alexis Adamides	Chairman
Ioannis Vasilas	Member
Evangelos Mouskos	Member
George Karaiskakis	Member
Michalis Zambardas	Member
Andreas Sevastides	Member
Christos Christodoulou	Member

Please find attached the relevant CSE forms.

4. **Audit Committee**

The new composition of the Audit Committee comprises the following members:

Evangelos Mouskos	Chairman
Alexis Adamides	Member
Ioannis Vasilas	Member

5. The remuneration of the members of the Board of Directors for 2019 will be the same as in 2018.
6. Re-appointment of the Company's Auditors and authorisation of the members of the Board of Directors to fix their fees for the year 2019.

Please find attached the relevant CSE form under Article 135(2).

Yours,

ANTONIS A. KIMISHIS
Secretary

THE CYPRUS STOCK EXCHANGE LAW OF 2005

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: CYPRUS FOREST INDUSTRIES PUBLIC LTD

Submitted by: ANTONIS KIMISHIS

Address: P.O.BOX 24043, 1700 NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
ALEXIS ADAMIDES	CHAIRPERSON OF THE BOARD OF DIRECTORS	03/07/2019 (Re-appointment pursuant to the provisions of the Articles of Association)

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non-Executive – Independent)	Profession	Date of Appointment
ALEXIS ADAMIDES	CHAIRPERSON OF THE BOARD OF DIRECTORS NON-EXECUTIVE INDEPENDENT	QUANTITY SURVEYOR	03/07/2019

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

03/07/2019

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Signature

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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 2005

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Name of Issuer: CYPRUS FOREST INDUSTRIES PUBLIC LTD

Submitted by: ANTONIS KIMISHIS

Address: P.O.BOX 24043, 1700 NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
IOANNIS VASILAS	MEMBER OF THE BOARD OF DIRECTORS	03/07/2019 (Re-appointment pursuant to the provisions of the Articles of Association)

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non-Executive – Independent)	Profession	Date of Appointment
IOANNIS VASILAS	MEMBER OF THE BOARD OF DIRECTORS NON-EXECUTIVE INDEPENDENT	ACADEMIC	03/07/2019

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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

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03/07/2019

Signature

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THE CYPRUS STOCK EXCHANGE LAW OF 2005

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Name of Issuer: CYPRUS FOREST INDUSTRIES PUBLIC LTD

Submitted by: ANTONIS KIMISHIS

Address: P.O.BOX 24043, 1700 NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
EVANGELOS MOUSKOS	MEMBER OF THE BOARD OF DIRECTORS	03/07/2019 (Re-appointment pursuant to the provisions of the Articles of Association)

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non-Executive – Independent)	Profession	Date of Appointment
EVANGELOS MOUSKOS	MEMBER OF THE BOARD OF DIRECTORS NON-EXECUTIVE INDEPENDENT	BUSINESSMAN	03/07/2019

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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

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03/07/2019

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Signature

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Date

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THE CYPRUS STOCK EXCHANGE LAW OF 2005

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Name of Issuer: CYPRUS FOREST INDUSTRIES PUBLIC LTD

Submitted by: ANTONIS KIMISHIS

Address: P.O.BOX 24043, 1700 NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
GEORGE KARAIKAKIS	MEMBER OF THE BOARD OF DIRECTORS	03/07/2019 (Re-appointment pursuant to the provisions of the Articles of Association)

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non-Executive – Independent)	Profession	Date of Appointment
GEORGE KARAIKAKIS	MEMBER OF THE BOARD OF DIRECTORS NON-EXECUTIVE INDEPENDENT	AGRONOMIST	03/07/2019

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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

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03/07/2019

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THE CYPRUS STOCK EXCHANGE LAW OF 2005

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Name of Issuer: CYPRUS FOREST INDUSTRIES PUBLIC LTD

Submitted by: ANTONIS KIMISHIS

Address: P.O.BOX 24043, 1700 NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
MICHALIS ZAMBARDAS	MEMBER OF THE BOARD OF DIRECTORS	03/07/2019 (Re-appointment pursuant to the provisions of the Articles of Association)

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non-Executive – Independent)	Profession	Date of Appointment
MICHALIS ZAMBARDAS	MEMBER OF THE BOARD OF DIRECTORS NON-EXECUTIVE INDEPENDENT	STOCK BROKER	03/07/2019

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

03/07/2019

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THE CYPRUS STOCK EXCHANGE LAW OF 2005

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: CYPRUS FOREST INDUSTRIES PUBLIC LTD

Submitted by: ANTONIS KIMISHIS

Address: P.O.BOX 24043, 1700 NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
ANDREAS SEVASTIDES	MEMBER OF THE BOARD OF DIRECTORS	03/07/2019 (Re-appointment pursuant to the provisions of the Articles of Association)

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non-Executive – Independent)	Profession	Date of Appointment
ANDREAS SEVASTIDES	MEMBER OF THE BOARD OF DIRECTORS NON-EXECUTIVE INDEPENDENT	RETIRED	03/07/2019

SECURITIES OWNED DIRECTLY	
DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
ORDINARY	147

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

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Signature

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THE CYPRUS STOCK EXCHANGE LAW OF 2005

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Name of Issuer: CYPRUS FOREST INDUSTRIES PUBLIC LTD

Submitted by: ANTONIS KIMISHIS

Address: P.O.BOX 24043, 1700 NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
CHRISTOS CHRISTODOULOU	MEMBER OF THE BOARD OF DIRECTORS	03/07/2019 (Re-appointment pursuant to the provisions of the Articles of Association)

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non-Executive – Independent)	Profession	Date of Appointment
CHRISTOS CHRISTODOULOU	MEMBER OF THE BOARD OF DIRECTORS NON-EXECUTIVE INDEPENDENT	ARCHITECT	03/07/2019

SECURITIES OWNED DIRECTLY	
DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]			
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Submitted by: ANTONIS KIMISHIS

Address: P.O.BOX 24043, 1700 NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
KPMG LTD	AUDITORS	03/07/2019 (Re-appointment pursuant to the provisions of the Articles of Association)

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non-Executive – Independent)	Profession	Date of Appointment
KPMG LTD	AUDITORS	AUDITORS	03/07/2019

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