

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

**KARYES INVESTMENT PUBLIC COMPANY LTD**

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**INFORMATION ON RESIGNATION OF MEMBERS OF THE BOARD OF DIRECTORS**

6 December 2021

**ANNOUNCEMENT**

**Re: Resignation of Mr. Savvas Antoniou and Mr. Stavros Michalas from the Company's Board of Directors**

We would like to inform you that Mr. Savvas Antoniou and Mr. Stavros Michalas submitted their resignation from the Company's Board of Directors on 1/12/2021.

We would like to thank Mr. Antoniou and Mr. Michalas for their valuable services and assistance during their term as members of the Board.

By order of the Board of Directors

Brena Services Limited

Secretary

**Regulated**

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