

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

**LCP Holdings and Investments Public Ltd**

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**LCP\_Announcement\_10Dec2021**

ANNOUNCEMENT

LCP Holdings and Investments Public Ltd (the "Company") announces that Mr. Vyronas Vyronos has resigned from the position of Non-Independent, Non-Executive Member of the Company's Board of Directors with immediate effect.

The Company's Board of Directors wishes to warmly thank Mr. Vyronas Vyronos for the cooperation and the services he offered to the Company. By order of the Board of Directors

The Cyprus Investment and Securities Corporation Ltd  
Secretary

Attachment:

1. **LCP Holdings - Form 135**

**Regulated**

Publication Date: 13/12/2021

**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:** LCP HOLDINGS AND INVESTMENTS PUBLIC LTD

**Submitted by:** THE CYPRUS INVESTMENT AND SECURITIES  
CORPORATION LTD

**Address:** 1, AY. PROCOPIOU AND POSEIDONOS, 1<sup>ST</sup> FLOOR, 2406 ENGOMI,  
NICOSIA

**To the Cyprus Stock Exchange Council**

Name	Position	Date of Resignation
VYRONAS VYRONOS	NON-INDEPENDENT, NON-EXECUTIVE MEMBER	09/12/2021

**INFORMATION CONCERNING NEW OFFICER**

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

**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

(sgd) The Cyprus Investment and Securities Corporation Ltd  
Signature

10/12/2021  
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.*