

Composition of the Audit Committee

At its meeting of 17 December 2020, the Board of Directors of Cosmos Insurance Public Company Ltd modified the composition of its Audit Committee as follows:

Audit Committee

Elias Demetriou: Non-Executive - Independent Director - Chairman

Marios Kyriakou: Non-Executive - Independent Director - Member

Kyriakos Tyllis: Excecutive - Non-Independent Director - Member

Non Regulated

Publication Date: 21/12/2020