

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

CYPRUS TRADING CORPORATION PUBLIC LTD

CTC

APPOINTMENT OF A NEW MEMBER

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(en)

Attachment:

1. **APPOINTMENT OF A NEW MEMBER**

Regulated

Publication Date: 19/02/2021



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: CYPRUS TRADING CORPORATION PLC

Submitted by: Pella Demitriadou – Company Secretary

Address: P.O.BOX. 21744, 1589 - Nicosia

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
NICOS K. SHACOLAS	MEMBER	BUSINESSMAN	4.2.2021
PAMBOS IOANNIDES	MEMBER	LAWYER	4.2.2021

SECURITIES OWNED DIRECTLY

Name	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
PAMBOS IOANNIDES	SHARES	4.128
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SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
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Signature

19 February 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.