

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

**METTMANN PUBLIC COMPANY LTD**

METTM

### **Change of Auditors**

Mettmann Public Company Ltd (the "Company") announces the resignation of the Company's external auditors, InterTaxAudit Auditors & Consultants Limited, with effect from 13.01.2023.

In view of the casual vacancy of office of auditors, the Shareholders of the Company, on their Extraordinary General Meeting dated 13.01.2023 have taken the decision to appoint BDO Ltd as the new auditors of the Company with effect from 13.01.2023.

The relevant forms in accordance with the provisions of section 2 of Article 135 of the Securities and Stock Exchange Law are attached to this announcement.

Attachments:

1. **135 (2) -Appointment**
2. **135 (2) -Resignation**

**Non Regulated**

Publication Date: 13/01/2023

**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:** METTMANN PUBLIC COMPANY LIMITED

**Submitted by:** FINCAP ADVISERS LIMITED

**Address:** Office 101, 1<sup>st</sup> Floor, 24 Piraeus Street, Strovolos, Nicosia 2023

**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
BDO LTD	AUDITORS	AUDITORS	13/01/2023

**SECURITIES OWNED DIRECTLY**

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
NONE	NONE

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
NONE	NONE	NONE	NONE

Signature

13/01/2023

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 2007

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Submitted by: FINCAP ADVISERS LIMITED

Address: Office 101, 1<sup>st</sup> Floor, 24 Piraeus Street, Strovolos, Nicosia 2023

### To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
InterTaxAudit Auditors & Consultants Limited	Auditors	13/01/2023

### INFORMATION CONCERNING NEW OFFICER

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ZA/APET/10.0.0.246/fincap file server/FRA/ACM/METTMAN LIMITED/Cyprus ECM Application -Shares/Communication with CSE/Change of Auditors/Arthro135(2)\_Resignation.doc

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