

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

COSMOS INSURANCE PUBLIC COMPANY LTD

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Resignation of the Head of the Accounts Department

Please see attached

Attachments:

1. **Announcement**
2. **Form 135 (2)**

Regulated

Publication Date: 14/01/2021

COSMOS INSURANCE PUBLIC COMPANY LIMITED

ANNOUNCEMENT

Re: Resignation of the Head of the Accounts Department

Pursuant to the relevant regulations of the Cyprus Stock Exchange and the Cyprus Securities and Exchange Commission, the Cyprus Stock Exchange announces the resignation of Mr. Irini Palesi, Head of the Company's Accounts Department, for personal reasons, effective as of 13 January 2021.

The Company wishes to warmly thank Mrs. Palesi for her valuable services and wishes her all the best both personally and professionally. The Company is taking all necessary actions to fill the above position the soonest possible.

The relevant notification form is attached herewith.

For Cosmos Insurance Public Company Limited

13 January 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: COSMOS INSURANCE PUBLIC COMPANY LIMITED

Submitted by: TYLLIS KYRIACOS – GENERAL MANAGER

Address: 46 GRIVA DIGHENIS STR., 1080 NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
PALESI IRINI	HEAD OF ACCOUNTS DEPARTMENT	13/01/2021

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
Fully paid-up ordinary shares	20000

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

Signed
Signature

13/1/2021
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.