

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

**C.O. CYPRUS OPPORTUNITY ENERGY PUBLIC COMPANY LTD**

GAS

Addendum To: 0120/00031827

### **Appointment of Directors**

With the present C.O. Cyprus Opportunity Energy Public Company Ltd announces the appointment of Mr Andreas Leonidou (Executive Director) and Mr Antonis Antoniou (Non-executive Director) to its Board of Directors.

Attachments:

1. **GAS - Annex 135(2) AA**
2. **GAS - Annex 135(2) AL**
3. **GAS - Antonis Antoniou CV**
4. **GAS - Andreas Leonidou CV**

**Non Regulated**

Publication Date: 03/07/2020



**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:** C.O. CYPRUS OPPORTUNITY ENERGY PUBLIC COMPANY LIMITED

**Submitted by:** C.O. CYPRUS OPPORTUNITY ENERGY PUBLIC COMPANY LIMITED

**Address:** 13 KARAIKAKIS STREET LIMASSOL, 3032 CYPRUS

**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
Antonis Antoniou	Non - Executive Director	Economist	2.7.2020

**SECURITIES OWNED DIRECTLY**

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

Antonis Antoniou  
Signature

2/7/2020

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**

**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:** C.O. CYPRUS OPPORTUNITY ENERGY PUBLIC COMPANY LIMITED

**Submitted by:** C.O. CYPRUS OPPORTUNITY ENERGY PUBLIC COMPANY LIMITED

**Address:** 13 KARAIKAKIS STREET LIMASSOL, 3032 CYPRUSSTRATIGOU

**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
Andreas Leonidou	Executive Director	ECONOMIST	2.7.2020

**SECURITIES OWNED DIRECTLY**

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
LEONIDOU THEODORA	Daughter	Ordinary shares nominal value €0,01	1.491.000

  
 Andreas Leonidou  
 Signature

2/7/2020

Date

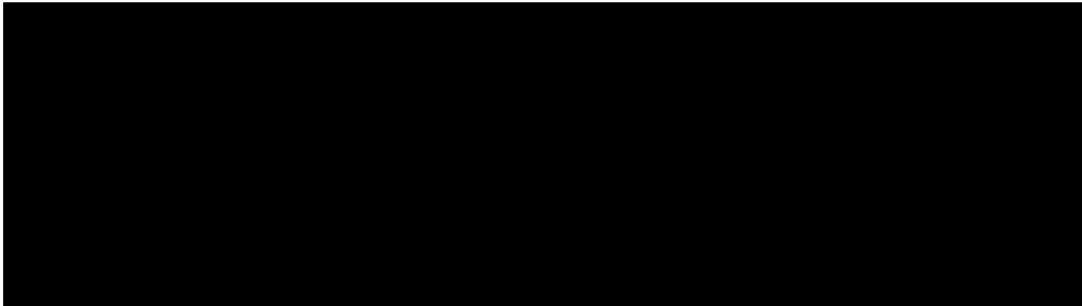
*Note: (1) This statement should be announced to the Cyprus Stock Exchange Council at 71-73 Lordou Vironos Avenue, 1096 Nicosia, P.O. Box 25427, 1309 Nicosia, CYPRUS, Tel +357-22-712300 Fax +357-22-570308 e-mail: info@cse.com. cy, within 24 hrs and 1 hr before the commencement of the next trading session 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.*

---

# ANTONIS ANTONIOU

---

***Personal information:***



---

***Professional Experience & Brief Description of Duties:***

**9/2010 – σήμερα**      ***Prochoice Chrimatistiriaki Ltd***  
***Director Compliance and Risk Management***

- Responsible for the control procedures followed in the company.
- Responsible for the risk assessment undertaken and the exposure taken by the company.
- Responsible for the introduction and monitoring of the company's policy.
- Responsible for the Risk monitoring of the markets in which the company operates. Monitor risk exposures such as liquidity risk, operational risk, equity risk and foreign exchange risk.
- Responsible for rating the company's customer base and the classification of customers depending on the risk undertaken for each one of them. Responsible for conducting KYC for company's clients.
- Responsible for the company's movement of capital and monitoring clients through the company and responsible for the process of compliance funds to prevent money laundering (anti -money laundering).

**11/2003 – 8/2010**      ***Cooperative Credit Society Athienou***  
***Manager Commercial Sector***

- Responsible for the smooth running of the operations of feed production plant (8 people).
- Preparation of budget and future projections of income and expenses
- Responsible for monitoring of the plant raw material needs so that imports of raw materials be made promptly.
- Conduct research on international and local prices of various raw materials.
- Monitoring of prices of raw materials from the Chicago Board of Trade on a daily basis.
- Communication with suppliers of raw materials.
- Customer Information on imports of raw materials and finding new customers for the sale of raw materials which we import.
- Administration and staff responsible for the pricing policy of the company.
- Monitoring of sales area and responsible for the timely collection of receivables.
- Responsible for the smooth running of the operations of the milking area (4 people). Communication with suppliers, personnel responsible for the pricing policy of the company, market monitoring for new products, responsible for

the supply of customers and responsible for monitoring income and expenditure of the sector.

- Responsible for the smooth running of operations of the Company's petroleum station (3 persons)
- Communication with suppliers of fuel and oil, responsible staff, finding new customers monitor the market for potential increase or decrease in fuel prices, with competence to analyze income and expenses of the station.

**4/1999 – 10/2003      *Cooperative Credit Society Athienou  
Internal Audit***

- Implementation of internal operations and the company's structure.
- Check the working staff and compliance with internal regulations.
- Monitor income and expenses of the company.
- Monitoring of the company's loans.
- Member of the team for making the interest payable company policy.
- Communication with partners and customers of the company.
- Information on new banking products and services.
- Attendance at the guardianship and enforcement thereof.

**4/1997 - 4/1999      *A.L.Prochoice Stockbrokers  
Annex Officer***

- Manager of the company's office in the free area of Famagusta based in Paralimni.
- Manage client portfolios.
- Execution of client orders for equity trading.
- Monitoring general meetings of listed companies in the CSE.
- Analysis of accounts of companies listed on the CSE.
- Analysis of the degree of risk regarding finding investment opportunities.
- Member of the group making the investment strategy of the company.
- Contacting customers to find new customers

**Educational:**

- 9/1994 -12/1995**      Saint John's University, New York  
Master of Business Administration  
Specialization: Finance - International Finance
- 9 / 1991-5 / 1993**      The Bernard M.Baruch College, New York  
Bachelor of Business Administration  
Specialization: Accounting
- 9/1989-5 / 1991**      Laguardia Community College, New York  
Business Administration Undergraduate  
Specialization: Accounting
- 9/1980-6 / 1986**      American Academy, Larnaca

**Academic Qualifications :**

1995

***MBA in International Finance***

Indicative topics that I attended are:

- Business Forecasting
- Corporate Financial Management
- International Managerial Statistics
- Internal Bus Law & Negotiation
- Organization Behavior
- International Trade and Investment
- System Management of Operations & Production

1993

***BBA in Accountancy***

Indicative topics that I attended are:

- Financial Accounting
- Cost Accounting
- Business Policy
- Production & Operation Management
- Principals of Auditing
- Corporation Finance

**Professional & other certificates:**

2001-2002

***Pancyprian Cooperative Confederation***

- The institution of Mutual Funds
- Internal Audit
- Supervision of Cooperative Institutions
- The impact of interest rate liberalization in the management of deposits and loans

***Pricewaterhouse Coopers***

- Performance Management Systems
- Redesign processes and administrative capacity

2012-2013

***CSE & CySEC***

- Internal Audit Seminar - CSE
- ICAAP Seminar & SREP – CYSEC
- AML Seminar - CFSFA

**Professional Certifications:**

- Representative Stock Exchange CSE (Exam 20.03.2013) for executing trades
- Professional Competence Certificate (CN 1547) for the provision by an IF to provide the service for execution of orders on behalf of clients

**Capacities:**

- MS – Office ( Microsoft Word, Excel, Power Point)
- Technical Analysis.
- Knowledge of Financial Instruments and markets
- Use the internet for communication and correspondence.
- Use of computerized system for execution (VISION)
- Greek and English

## ANDREAS LEONIDOU



### WORK EXPERIENCE

- 1995- Present    **Founder and Executive Chairman at A.L. Prochoice Group Public Ltd**
- Founder and Managing Director at Prochoice Chrimatistiriaki Ltd**
- Exceptional management, leadership and communication skills gained through the launching, organization and development of the A.L.Prochoice Group Public Ltd.
  - Human Resource Management – developing and managing teams
  - Decision making skills under strict timeframes
- 1999-2003    **Founder and Chairman of the Board of Directors of Agromarkets Ltd.**
- Agromarkets Ltd is today the leader in the fruit & vegetables industry in Cyprus. It has evolved to the biggest fruit & vegetable company in wholesale and retail in Cyprus with a volume of €35m a year.
  - In 2002 my share of 50% of the company was sold with 400% return on my initial investment capital.
- 1990-1995    **Managing Director at Hailisco Stockbrokers Ltd, Cyprus**
- Played critical role as the Managing Director of Hailisco, from the launching process to the development and establishment of the company by 1995 as the 3rd biggest and most successful stockbroker company in Cyprus.
  - In 1995, I decided that it was time to step out from this company and realize my ambition, to create my own business.

- 1988-1990      **HR Manager at Super Athienitis shopping center, Cyprus**
- Acquired excellent people management and communication skills, as well as negotiation and organizational skills by managing successfully 120 employees in one of the biggest shopping centers of Cyprus at the time.
- This job position ended with the proposal to move on to the new stockbroker company that was going to be launched and belonged to the same owner.
- 1986-1988      • **General Manager's Assistant at L.K.M. Trading Company Ltd, Greece**

## **EDUCATION**

- 1982-1986      BSc Business Administration, Economic University of Piraeus, Greece

## **OTHER**

- 1980-1982      Sergeant in Special Forces, Obligatory Military Services, Cyprus

## **ADDITIONAL PROFESSIONAL ACTIVITIES**

- 2010-2017      Member of the Board of Directors of Lordos Plastics Ltd.
- 2008-2016      Member of the Board of Directors of Cyprus Association of Public Listed Companies.
- 2002-Present    Chairman of the Board of Directors of C.P.I. Holdings Public Ltd.
- 1998-2005      Member of the Board of Directors of Prochoice Corporate Finance Ltd.
- Active Member of the team working on IPOs M&As and companies funding.
- 1996-2002      Member of the Board of Directors of C.F.S.F.A. (Cyprus Financial Services Firms Association).



## **PROFESSIONAL QUALIFICATIONS:**

Qualified by Ministry of Finance and CySEC for reception and transmission of orders regarding one or more financial instrument, execution of orders on behalf of clients, dealing on own account, portfolio management, investment advice, underwriting of financial instruments and/or placing of financial instruments on/without a firm commitment basis, management of UCITS and AIFs, risk management, Marketing of UCITS or other Alternative Investment Funds.

## **SEMINARS**

Finance related seminars organized by CySEC and Ministry of Finance on a yearly basis. The last seminar was "the prevention and suppression of money laundering and terrorist financing laws".