

**BLUE - Annual General Meeting Results**

Yours Sincerely,  
Yiannos Economides  
Secretary

Attachments:

1. **ANNOUNCEMENT**
2. **RE-APPOINTMENT KONIAS**
3. **RE-APPOINTMENT KORELLIS**
4. **RESIGNATION ANDRONIKOU A.**
5. **APPOINTMENT M. KREMMOU**
6. **APPOINTMENT C. ZALOUMIS**
7. **APPOINTMENT A. ANDRONIKOU**
8. **RE-APPOINTMENT KPMG**

**Non Regulated**

Publication Date: 06/07/2020



**To:** Mr. Nicos Trypatsas,  
Acting General Manager,  
Cyprus Stock Exchange,  
Nicosia

6<sup>th</sup> July 2020

Dear Mr. Trypatsas,

**ANNOUNCEMENT**

**BLUE – Annual General Meeting Results**

The Annual General Meeting of Blue Island Plc took place today at the company's registered office. The AGM dealt with the agenda and approved the following:

1. Read and approved the Director's Report, the Audit Report and the consolidated financial statements of the company for the year ended 31<sup>st</sup> of December 2019.
2. Approved the decisions of the Board of Directors for interim dividend payments on the 25/09/2019 from the profits of 2017, as well as 24/02/2020 from the 2018 profits.
3. Re-elected Mr. Iosef Korellis and Mr. Adamos Konias as Board Members (relevant re-appointment statements are attached). Mr. A. Andronikou decided not to be re-elected (relevant resignation notification is attached).
4. Elected Ms Anna Maria Kremmou, Mr. Constantinos Zaloumis and Mr. Antonis Andronikou as new members of the Board (relevant appointment notifications are attached).
5. Authorised the Board of Directors to set their remuneration.
6. Appointed KPMG Limited as external auditors of the company for 2020 and authorised the Board of Directors to set their 2020 remuneration (relevant re-appointment statement is attached).

For and On Behalf of Blue Island Plc,

  
**BLUE ISLAND PLC**  
.....  
Yiannos Economides  
Secretary

**Copy:** Cyprus Securities and Exchange Commission



## 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: **BLUE ISLAND PLC**

Submitted by: **YIANNOS ECONOMIDES – BOARD SECRETARY**

Address: **10 POLYFIMOU STREET, STROVOLOS IND. AREA, 2033 STROVOLOS**

### 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 Re-Appointment
Adamos Konias	Independent, Non Executive	Lawyer	06/07/2020

### SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
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### SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4) ]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
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BLUE ISLAND PLC

Yiannos Economides – Board Secretary

06, July 2020

*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.*



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Name	Position	Date of Resignation

### INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Re-Appointment
Iosef Korellis	Independent, Non Executive	Accountant	06/07/2020

### SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Fully Paid Shares	16.000

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Korelcon Ltd		Fully Paid Shares	10

BLUE ISLAND PLC

**Yiannos Economides – Board Secretary**

**06, July 2020**

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Address: 10 POLYFIMOU STR., STROVOLOS IND. AREA, 2033 STROVOLOS

### To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Antonakis Andronikou	BOD Member, non Executive	06/07/2020

### INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Re-Appointment

### SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
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### SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4) ]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Ioannis Andronikou	Son	Fully Paid Shares	304
Suphire Securities & Financial Services Ltd	Companies related to son	Fully Paid Shares	3.771.941
Suphire (Venture Capital) Ltd			409.365
Leria Ltd			399
Anteva Secretarial Services Ltd			375

BLUE ISLAND PLC

Signature

6/7/2020

Date

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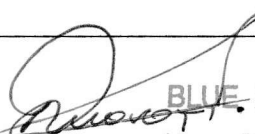
Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Anna Maria Kremmou	Executive Member	Business Management	6/7/2020

### SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Fully Paid Shares	155.000

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Stavros Kremmos	Father	Fully Paid Shares	3.578.437
KEDE LTD	Related Company	Fully Paid Shares	537.333
Yiannos Kremmos	Brother	Fully Paid Shares	258.750

  
BLUE ISLAND PLC  
Yiannos Economides – Board Secretary

06, July 2020

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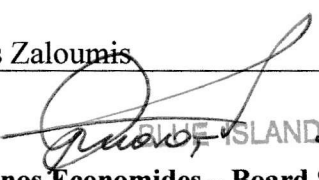
Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Constantinos Zaloumis	Executive Member	Business Management	6/7/2020

### SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Fully Paid Shares	202.417

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
George Zaloumis	Father	Fully Paid Shares	2.556.981
Nora Economidou Zaloumi	Father's wife	Fully Paid Shares	315.869
Marios Zaloumis	Brother	Fully Paid Shares	6.213

  
**Yiannos Economides – Board Secretary**

**06, July 2020**

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Antonis Andronikou	Independent, Non-Executive	Lawyer	6/7/2020

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NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
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Suphire Securities & Financial Services Ltd	Companies related to father	Fully Paid Shares	3.771.941
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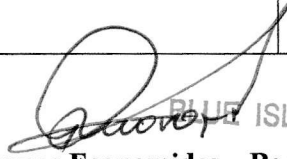
Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Re-Appointment
KPMG Limited	External Auditors	Accountants	06/07/2020

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