Other Announcements

UNIGROWTH INVESTMENTS PUBLIC LTD

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EΠΙΤΡΟΠΗ ΕΛΕΓΧΟΥ (en)

(en)

Attachment:

1. COMMITTEE

Non Regulated

Publication Date: 22/07/2020

UNIGROWTH INVESTMENTS PUBLIC LTD

20 Themistocles Dervis Street, 3rd Floor, Nicosia

Tel: 22673666 Fax: 22673600

Nicosia

July 21st 2020

To: Director General of CSE

71-73 Byron Avenue, Nicosia

ANNOUNCEMENT

Subject: Internal Control Committee for 2020

According to CySec regulations we infrom you that the Internal Control Committee of the Company is as follows:

President Zenios Demetriou Non Executive

Member Stelios Bekris Non Executive

Member Christoforos Varianos Non Executive

The Company states that the member of the above Committee, do have the all appropriate knowledge on the specific sector with a lot of experience in the Business industry.

Fotios Bekris

Secretary