

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

**Demetra Holdings Plc**

DEM

**Forms 135(2)**

Please see attached forms 135(2) on notifications of appointment

Attachment:

1. **CSE Forms**

**Regulated**

Publication Date: 29/07/2020

**THE CYPRUS STOCK EXCHANGE LAW OF 2005**

**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: DEMETRA HOLDINGS PLC**

**Submitted by: ADAMINCO SECRETARIAL LIMITED**

**Address: 3 Zenonos Sozou, Floor 1, 3105 Limassol, Cyprus**

**To the Cyprus Stock Exchange Council**

Name	Position	Date of Re-election
DEMETRIOS PHILIPPIDES	Non Executive – Director	28.7.2020

**INFORMATION CONCERNING NEW OFFICER**

Name	Capacity (e.g. Chairperson, Secretary, Member, Auditors)	Profession	Date of Appointment

**SECURITIES OWNED DIRECTLY**

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
DEMETRIOS PHILIPPIDES	0

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Philippides Themis	Father	Shares	263
Nearchou – Philippidou	Mother	Shares	526
Maroulla			

**ADAMINCO SECRETARIAL LIMITED**  
Signature

**28.7.2020**  
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 2005, 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.*

**Demetrios Philippides:** Mr. Demetrios Philippides studied Electrical Engineering at the National Technical University of Athens and holds graduate degrees in Project Management from UCL London and Project Finance from the University of Middlesex. He became an Associate Chartered Accountant with Deloitte UK where he worked as a financial services advisor in London. He subsequently worked for the investment banking services group Renaissance Capital as project manager and was also involved in the development of the group's financial activities in Cyprus and the Middle East. In June 2014, he became Director of the Office of the Chairman of the Board of Cyprus Cooperative Bank and in March 2016 he was appointed Director of the Asset Management and Real Estate Division of Cyprus Cooperative Bank. In 2018 he was appointed Director of Altamira Asset Management (Cyprus) Ltd, in the real estate and investment management department.

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**Name of Issuer: DEMETRA HOLDINGS PLC**

**Submitted by: ADAMINCO SECRETARIAL IMITED**

**Address: 3 Zenonos Sozou, Floor 1, 3105 Limassol, Cyprus**

**To the Cyprus Stock Exchange Council**

Name	Position	Date of Re-election

**INFORMATION CONCERNING NEW OFFICER**

Name	Capacity (e.g. Chairperson, Secretary, Member, Auditors)	Profession	Date of Appointment
ADAMINCO SECRETARIAL LIMITED	SECRETARY		27.7.2020

**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

**ADAMINCO SECRETARIAL LIMITED**  
Signature

**28.7.2020**  
Date

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**Name of Issuer:** DEMETRA HOLDINGS PLC  
**Submitted by:** ADAMINCO SECRETARIAL LIMITED  
**Address:** 3 Zenonos Sozou, Floor 1, 3105 Limassol, Cyprus

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**To the Cyprus Stock Exchange Council**

Name	Position	Date of Re-election
VARNAVAS IRINARCHOS	DIRECTOR – NON-EXECUTIVE	28.7.2020

**INFORMATION CONCERNING NEW OFFICER**

Name	Capacity (e.g. Chairperson, Secretary, Member, Auditors)	Profession	Date of Appointment

**SECURITIES OWNED DIRECTLY**

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
SHARES	0

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
TSIARTA LOUKIA Logicom Services Ltd	SISTER ASSOCIATED COMPANY	SHARES SHARES	3,888 59,232,100

ADAMINCO SECRETARIAL LIMITED  
Signature

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**Varnavas Irinarchos:** Varnavas Irinarchos was born in Agros in 1958. He studied at the University of Stockholm from where he obtained a Business Administration Degree. He also holds a Post-Graduate Degree in Computer Science from the same University. He began his professional career in 1983 as the manager and later shareholder of a company specialised in the sale of IT products. In 1986 he co-founded Logicom Limited which, up until 1992, was exclusively engaged in computer training. In 1992 he acquired the entire share capital and obtained full control of the company and expanded its operations in the business of IT distribution. In 1995, he established a computer manufacturing business. Since the Company became public in 1999, he holds the position of Vice Chairman and Managing Director.

Logicom has become an international group of companies, whose securities are listed on the Cyprus Stock Exchange and are part of the FTSE/CySE20 Index. The Group's operations include the distribution of IT and communications products and solutions, the provision of integrated IT, software, networking and telecom solutions and the execution of large infrastructure projects in the sector of desalination.

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**Name of Issuer: DEMETRA HOLDINGS PLC**

**Submitted by: ADAMINCO SECRETARIAL LIMITED**

**Address: 3 Zenonos Sozou, Floor 1, 3105 Limassol, Cyprus**

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**To the Cyprus Stock Exchange Council**

Name	Position	Date of Re-election
ANTONIOS-ANDREAS-ANTIS SKORDIS	INDEPENDENT – NON EXECUTIVE DIRECTOR	28.7.2020

**INFORMATION CONCERNING NEW OFFICER**

Name	Capacity (e.g. Chairperson, Secretary, Member, Auditors)	Profession	Date of Appointment

**SECURITIES OWNED DIRECTLY**

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
SHARES	0

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

**ADAMINCO SECRETARIAL LIMITED**  
Signature

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Date

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**Antonios – Andreas – Antis Skordis:** Born in 1945. He graduated from the Greek Gymnasium of Famagusta and holds a Law Degree from the University of Athens and a Master's Degree from UCL London in Maritime Law. He is a practising lawyer in Cyprus since 1970.

He is a co-founder of Skordis, Papapetrou & Co LLC, which succeeded the law firm under the same name, established in 1973. He is a member of the Cyprus Bar and the International Bar Association. He specialises in corporate, commercial and maritime law, international transactions, joint ventures, acquisitions and investments, international tax planning and related court or arbitration proceedings.



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**Name of Issuer: DEMETRA HOLDINGS PLC**

**Submitted by: ADAMINCO SECRETARIAL LIMITED**

**Address: 3 Zenonos Sozou, Floor 1, 3105 Limassol, Cyprus**

**To the Cyprus Stock Exchange Council**

Name	Position	Date of Resignation
NICOS MICHAELAS	EXECUTIVE DIRECTOR	28.7.2020

**INFORMATION CONCERNING NEW OFFICER**

Name	Capacity (e.g. Chairperson, Secretary, Member, Auditors)	Profession	Date of Appointment

**SECURITIES OWNED DIRECTLY**

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
SHARES	0

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

**ADAMINCO SECRETARIAL LIMITED**

Signature

**28.7.2020**

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**Name of Issuer:** DEMETRA HOLDINS PLC

**Submitted by:** ADAMINCO SECRETARIAL LIMITED

**Address:** 3 Zenonos Sozou, Floor 1, 3105 Limassol, Cyprus

**To the Cyprus Stock Exchange Council**

Name	Position	Date of Re-election
George Kourris	Non Executive-Independent Director – Vice Chairman	28.7.2020

**INFORMATION CONCERNING NEW OFFICER**

Name	Capacity (e.g. Chairperson, Secretary, Member, Auditors)	Profession	Date of Appointment

**SECURITIES OWNED DIRECTLY**

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
SHARES	0

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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**George Kourris:** Mr. George Kourris holds a Bachelor of Science in Computer Science and Accounting from the University of Manchester. He worked for Peat, Marwick, Mitchell & Co in London and was admitted a member of the Institute of Chartered Accountants in England and Wales in 1983. In 1983 he joined Whinney, Murray & Co in Cyprus and in 1989 he joined Ernst & Young. As from 1987 he is a partner with speciality in banking and financial services. In 1999 he was elected Managing Partner of Ernst & Young in Cyprus, a position he held until 2012 when he withdrew from Ernst & Young. He is a member of the Board of Directors of Astrobank Limited and a board member of various family companies including an insurance company engaged in the general branch. He is also an elected member of the Council of the Institute of Chartered Accountants in England and Wales and the first past president of the Cyprus-UK Business Association. He is a member of the Institute of Certified Public Accountants of Cyprus.

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**Name of Issuer: DEMETRA HOLDINGS PLC**

**Submitted by: ADAMINCO SECRETARIAL LIMITED**

**Address: 3 Zenonos Sozou, Floor 1, 3105 Limassol, Cyprus**

**To the Cyprus Stock Exchange Council**

Name	Position	Date of Re-election
DR. NEARCHOS IOANNOU	Non Executive Director – Vice-Chairman	28.7.2020

**INFORMATION CONCERNING NEW OFFICER**

Name	Capacity (e.g. Chairperson, Secretary, Member, Auditors)	Profession	Date of Appointment

**SECURITIES OWNED DIRECTLY**

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
DR. NEARCHOS IOANNOU	0

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

**ADAMINCO SECRETARIAL LIMITED**  
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**Dr. Nearchos Ioannou:** Dr Nearchos Ioannou was born in Limassol in 1958. He studied Political Economy at the Free University of West Berlin where he also worked as a lecturer at the Institute of Sociology after completing his studies. He holds a PhD Degree and from 1984 to 1990 he worked for Dresdner Bank AG in Germany. He then worked for the Bank of Cyprus until 2006. In November 2006 he was appointed General Manager of the Limassol Cooperative Savings Bank and from February 2017 until August 2018 he was the Director of the International Operations Division of Cooperative Cyprus Bank. He was a member of the Board of Directors of Cooperative Cyprus Bank from March 2009 until October 2013 and a member of the Board of Directors of the Cooperative Computer Society from May 2007 until July 2014. Since September 2009 he is the Vice-Chairman of the Board of Directors of Demetra Holdings Plc and is also a member since 2019 of the Board of Directors of Lordos Hotels (Holdings) Public Ltd. He also writes books and theatre plays.