

APPOINTMENTS OF CHIEF FINANCIAL OFFICER AND ACCOUNTS MANAGER

Vassiliko Cement Works Public Company Ltd announces that the Board of Directors at its meeting held on 29th July 2021, resolved the following:

A. To appoint Ms. Melina Kyriakou, Accounts Manager of the Company, as Chief Financial Officer of the Company, with effect as from 01 August 2021.

The Curriculum Vitae of the Chief Financial Officer of the Company, Ms. Melina Kyriakou, follows below.

Melina Kyriakou - Chief Financial Officer

Ms Melina Kyriakou was born in Limassol in 1988. She graduated from the University of Bath with BSc (Hons) in Mathematics (First Class). She continued her studies to obtain the Chartered Accountant professional qualification and in 2012 she became a member of the Institute of Chartered Accountants in England and Wales (ACA).

Ms Kyriakou has worked as a senior manager at the financial advisory department of Deloitte Ltd for eight years, providing services to local and international enterprises in various industries, including renewable energy and power, construction and real estate development, hotel and leisure, manufacturing, retailers and investment and finance.

In November 2017, she joined Vassiliko Cement Works as assistant to the Accounts Manager and she was subsequently appointed as Accounts Manager in January 2019.

B. To appoint Ms Maria Pavlidou as the Accounts Manager of the Company effective as from 01 August 2021. Ms Pavlidou has a Bachelor's Degree in Economics from the University of Cyprus and is a member of the Institute of Chartered Accountants in England and Wales (ACA). She worked as auditor for a period of nine years at Deloitte Ltd, and as from August 2019 she works at Vassiliko Cement Works as Deputy Accounts Manager. Attached you will find the relevant Notifications of Appointments.

Attachments:

1. **Notification according to Article 135(2) - Appointment of CFO**
2. **Notification according to Article 135(2) - Appointment of Accounts Manager**

Regulated

Publication Date: 30/07/2021



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: VASSILIKO CEMENT WORKS PUBLIC COMPANY LTD

Submitted by: MARIA MAVRIDOU, COMPANY SECRETARY

Address: 1A KYRIACOS MATSIS AVENUE, 1082 NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
GEORGE SAVVA	CHIEF FINANCIAL OFFICER	31/07/2021

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
MELINA KYRIAKOU	CHIEF FINANCIAL OFFICER	CHARTERED ACCOUNTANT	01/08/2021

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
-	-	-	-

Signature

30/07/2021

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.



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Submitted by: MARIA MAVRIDOU, COMPANY SECRETARY

Address: 1A KYRIACOS MATSIS AVENUE, 1082 NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
MELINA KYRIAKOU	ACCOUNTS MANAGER	31/07/2021

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
MARIA PAVLIDOU	ACCOUNTS MANAGER	CHARTERED ACCOUNTANT	01/08/2021

SECURITIES OWNED DIRECTLY

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

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