ALKIS H. HADJIKYRIACOS (FROU-FROU BISCUITS) PUBLIC LTD

FBI

Annual General Meeting of its Shareholders

Please see attached.

Attachment:

1. HADJIKYRIAKOS- AGM Decisions 2021

Non Regulated

Publication Date: 07/06/2021

Alkis Hadjikyriacos (Frou Frou Biscuits) Public Ltd

4 June 2021

Re: Annual General Meeting of the shareholders of Alkis Hadjikyriacos (Frou Frou Biscuits)
Public Ltd

Dear Sirs,

The Annual General Meeting of the shareholders of Alkis Hadjikyriacos (Frou Frou Biscuits) Public Ltd was held on 4 June 2021 via teleconference. The Annual General Meeting:

- 1. Approved the Annual Management Report and the Financial Statements of the Group for the year ended 31 December 2020.
- 2. Approved the proposal of the Board of Directors for the payment of a dividend of €630,000 (2019: €270,000) which corresponds to €0.0064 cents per share (2019: €0.0027 cents) or 2.45% (2019: 1.05%) on the nominal value of the Company's share capital. The proposed dividend corresponds to a dividend yield of 2.29% on the average closing price of the share of €0.28 as at 31 December 2020 (2019: €0.24).
 - Beneficiaries of the dividend will be the shareholders who will be registered in the records of the Cyprus Stock Exchange on 2 July 2021 (Record date). Therefore, the exdividend date will be 1 July 2021. The dividend will be paid and posted to the shareholders by 9 July 2021 (payment date) and the exact date will be announced.
- 3. Board Members, Messrs. Alkis H. Hadjikyriacos, Charis M.A. Hadjikyriacos, Nicos M. Hadjikyriacos, Christos M. Hadjikyriacos, Ariana Hadjikyriacou, Costas G. Eliades, Chrysis Christopoulos, Christodoulos Christodoulou, Christina Mylona and Toulla Trifylli retired and were re-elected.
- 4. Approved the appointment of the members of the Company's Audit Committee pursuant to the provisions of the relevant legislation.
- 5. Approved the remuneration of the Board members, which will be the same as that of 2013.
- 6. Approved the reappointment of Ernst & Young Cyprus Ltd as auditors and authorised the Board of Directors to fix their remuneration.

Extraordinary General Meeting

Furthermore, the Extraordinary General Meeting, which was held immediately after the end of the business of the Annual Ordinary General Meeting approved the special resolution authorizing the Board of Directors to establish a Share Buyback Scheme for a 12-month period pursuant to the provisions of the Companies Law, Cap.113 (the "Law").

Yours,
FOR ALKIS HADJIKYRIACOS
(FROU FROU BISCUITS) PUBLIC LTD
Ariadne Samouel
CFO

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)

	S H. HAI	OJIKYRIACOS	G (FROU FROU B	SCUITS	S) PUBLIC I	LTD	
Submitted by:	ARIA	ARIANA HADJIKYRIACOU (BOARD SECRETARY)					
Address: 115, GREGORIS AFXENTIOU AVENUE, 2660 KOKKINOTRIMITHIA, NICOSIA							
	To th	ne Cyprus Stock	k Exchange Counc	il			
Name		Po	osition]	Date of Resignation	gnation	
<u>II</u>	NFORMA	TION CONCE	ERNING NEW OF	FICER			
Name		EXECUTIVE CHAIRMAN & INDI			fession	Date of Appointment	
MICHALIS (ALKIS) H. HADJIKYRIACOS					TRIALIST/ NOMIST	04/06/2021	
SECURITIES OWNER	D DIREC	TLY		l			
DESCRIPTION	OF SEC	URITIES	NUM	BER OF	SECURITI	ES	
ORDINARY SHARE	ES			61.99	9.000		
SECURITIES OWNER	D THRO	UGH ASSOCIA	ATED PERSONS [Article 1	37(4)]		
NAME	R	ELATION	DESCRIPTIO SECURITI		NUMBER OF SECURITIES		
ARIANA HADJIKYRIACOS CHARIS HADJIKYRIACOS	SON		ORDINARY SH		1.494.000 2.744.000		
NICOS HADJIKYRIACOS	SON	ORDINARY SHARES		IARES	2.822.000		
CHRISTOS HADJIKYRIACOS	SON		ORDINARY SH		2.676.000		
PAVLOS HADJIKYRIACOS	SON	N	ORDINARY SH	IAKES	2.410.000		
(SGD)				04/06	5/2021		
Signatur	e				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.

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:	TT TTAT		(EDOUEDOU DI	COLUTE) DIIDI ICI	TD.
Submitted by:	H. HAL	DJIKYRIACOS	(FROU FROU BI	SCUITS) PUBLIC I	
	GREGO		IACOU (BOARD OU AVENUE, 2660 COSIA		TARY)	
	To th	ne Cyprus Stock	Exchange Counci	l		
Name Pos			sition	I	Date of Resig	gnation
IN	FORMA	TION CONCE	RNING NEW OF	FICER		
Name		on of Member – ember, Non Execut				Date of Appointment
CHARIS M. A. HADJIKYRIACOS		EXECUTIVE DI	ECO	ECONOMIST 04/06/2		
SECURITIES OWNED	DIREC	TLY				
DESCRIPTION (OF SECU	URITIES	NUM	BER OF	SECURITI	ES
ORDINARY SHARE	S		2.744.000			
SECURITIES OWNED	THRO	UGH ASSOCIA	TED PERSONS [Article 1	37(4)]	
NAME	R	ELATION	DESCRIPTIO SECURITI			BER OF JRITIES
MICHALIS HADJIKYRIACOS		THER	ORDINARY SH		61.999.000)
ARIANA HADJIKYRIACOS NICOS		THER	ORDINARY SH ORDINARY SH		1.494.000 2.822.000	
HADJIKYRIACOS CHRISTOS	BRO	OTHER	ORDINARY SH	ARES	2.676.000	
HADJIKYRIACOS PAVLOS HADJIKYRIACOS	BRO	OTHER	ORDINARY SH	ARES	2.410.000	
(SGD)				04/06	/21	

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Date

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:					
ALK <u>I</u>	S H. HAI	OJIKYRIACOS (FROU FROU BI	SCUITS) PUBLIC	LTD	
Submitted by:					
·	ARIA	NA HADJIKYRIACOU (BOARD	SECRETARY)		
Address:			·		
115,	GREGO	RIS AFXENTIOU AVENUE, 2660	0		
· · · · · · · · · · · · · · · · · · ·		RIMITHIA, NICOSIA			
		,			
	To th	ne Cyprus Stock Exchange Counci	1		
Name	Name Position				
IN	IFORMA	ATION CONCERNING NEW OF	FICER		
Name		on of Member – Independence ember, Non Executive – Independent)	Profession	Date of Appointment	
NICOS		-			
HADJIKYRIACOS		EXECUTIVE DIRECTOR	ECONOMIST	04/06/2021	

SECURITIES OWNED DIRECTLY	
DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
ORDINARY SHARES	2.822.000

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]							
NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES				
MICHALIS HADJIKYRIACOU	FATHER	ORDINARY SHARES	61.999.000				
ARIANA HADJIKYRIACOU	MOTHER	ORDINARY SHARES	1.494.000				
CHARIS M. HADJIKYRIACOU	BROTHER	ORDINARY SHARES	2.744.000				
CHRISTOS HADJIKYRIACOU	BROTHER	ORDINARY SHARES	2.676.000				
PAVLOS HADJIKYRIACOU	BROTHER	ORDINARY SHARES	2.410.000				

Signature Date

04/06/21

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(SGD)

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: ALKIS	S H. HAD	LIKYRIACOS	(FROU FROU BI	SCUITS) PUBLIC	LTD
Submitted by:			IACOU (BOARD			
Address:	111111			<u> </u>		
		<u>RIS AFXENTIO</u> RIMITHIA, NIO	<u>OU AVENUE, 2660</u> COSIA)		
	To th	e Cyprus Stock	Exchange Counci	l		
Name		Pos	sition	I	Date of Res	signation
IN	FORMA	TION CONCE	RNING NEW OFI	FICER		
Name		ion of Member – Independence ember, Non Executive – Independent)		Profession		Date of Appointment
COSTAS G. ELIADES		EXECUTIVE DIRECTOR		CHEMICAL ENGINEER		04/06/2021
SECURITIES OWNER	DIREC	TLY				
DESCRIPTION (OF SECU	URITIES	NUMI	BER OF	SECURIT	TIES
ORDINARY SHARE	S		252.82	4		
SECURITIES OWNER	THROU	UGH ASSOCIA	TED PERSONS [A	Article 1	.37(4)]	
NAME	R	ELATION	DESCRIPTIO SECURITI			MBER OF CURITIES
GEORGE ELIADES	FAT	HER	ORDINARY SH	ARES	5.971	
(SGD)				04/06	5/21	
Signature Note: (1) This statement s		nnounced to the Cyp	rus Stock Exchange Co		Date 1-73 Lordou	Vironos

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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:	H. HADJIKYRIACOS	(FDAI) FDAI) RI	CCI IITC) DURI IC	I TD
Submitted by:	ARIANA HADJIKYR				<u>LID</u>
The state of the s	GREGORIS AFXENTIC KINOTRIMITHIA, NIC	OU AVENUE, 2660			
	To the Cyprus Stock	Exchange Counci	l		
Name	Po	Position		Date of Res	ignation
IN	FORMATION CONCE	RNING NEW OF	FICER		
Name		osition of Member – Independence s. Member, Non Executive – Independent)		fession	Date of Appointment
CHRYSIS CHRISTOPOULOS	EXECUTIVE DI	EXECUTIVE DIRECTOR			04/06/2021
SECURITIES OWNED	DIRECTLY				
DESCRIPTION (OF SECURITIES	NUMBER OF SECURITIES			
ORDINARY SHARE	S	69.600			
SECURITIES OWNED	THROUGH ASSOCIA	TED PERSONS [Article 1	37(4)]	
NAME	RELATION				IBER OF URITIES
(SGD)			04/06	/21	

Signature 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 right

Date

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 (EDOU EDOU DI	certre		I TD
Submitted by:	S H. HADJIKYRIACOS	•			LID_
,	ARIANA HADJIKYI GREGORIS AFXENTI KINOTRIMITHIA, NI	OU AVENUE, 2660		(TARY)	
	To the Cyprus Stock	k Exchange Counci	l		
Name	Po	osition]	Date of Resi	gnation
Name	Position of Member	MATION CONCERNING NEW OFF sition of Member – Independence Member, Non Executive – Independent)		ofession	Date of Appointment
CHRISTODOULOS CHRISTODOULOU	NON-EXECUTIVI	ON-EXECUTIVE DIRECTOR			04/06/2021
SECURITIES OWNER	DIRECTLY				
DESCRIPTION	OF SECURITIES	NUMI	BER OF	SECURIT	IES
ORDINARY SHARE	S	49.714			
SECURITIES OWNER	THROUGH ASSOCIA	ATED PERSONS [A	Article 1	137(4)]	
NAME	RELATION		DESCRIPTION OF SECURITIES		IBER OF URITIES
FEIDIAS CHRISTODOULOU	FATHER	ORDINARY SH	ARES	4.971	
(SGD)			04/06	5/21	

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Date

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:

ALK <u>IS</u> Submitted by:			(FROU FROU BI		,	<u>LTD</u>
· · · · · · · · · · · · · · · · · · ·	GREGO		IACOU (BOARD IU AVENUE, 2666 COSIA		TARY)	
	To th	ne Cyprus Stock	Exchange Counci	1		
Name		Pos	sition	I	Date of Res	ignation
ERNST & YOUNG CY	PRUS AUDITO		ITORS			
IN	FORMA	TION CONCE	RNING NEW OF	FICER		
Name			n of Member – Independence ber, Non Executive – Independent)		fession	Date of Appointment
ERNST & YOUNG CYPRUS LTD		AUDITORS				04/06/2021
SECURITIES OWNER) DIREC	CTLY				
DESCRIPTION (OF SEC	URITIES	NUM	BER OF	SECURIT	TIES
ORDINARY SHARE	RDINARY SHARES			0		
SECURITIES OWNER	THRO	UGH ASSOCIA	TED PERSONS [Article 1	37(4)]	
NAME	R	RELATION	DESCRIPTIO SECURITI			MBER OF URITIES
(SGD)				04/06	/21	
Signature	e				Date	

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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:						
ALKIS	H. HAI	DJIKYRIACOS	(FROU FROU BI	SCUITS) PUBLIC I	LTD
Submitted by:						
	ARIA	NA HADJIKYR	IACOU (BOARD	SECRE	TARY)	
Address:	~==~~					
,			OU AVENUE, 2660	0		
KOK	KINOTI	RIMITHIA, NIC	COSIA			
	To th	ne Cyprus Stock	Exchange Counci	il		
Name Position Date of Resigna				gnation		
IN	FORMA	TION CONCE	RNING NEW OF	FICER		Γ
Name			Indopondonco Profession			Date of Appointment
ARIANA						
HADJIKYRIACOU						04/06/2021
				_	DITOR ULTANT	
CECUDITIES OWNER	DIDEC	/DT X7		CONS	ULTANI	
SECURITIES OWNER	DIKEC	ILY	T			
DESCRIPTION (OF SEC	URITIES	NUM	BER OF	SECURITI	ES
ORDINARY SHARE	S		1.494.0	000		
SECURITIES OWNER	THRO	UGH ASSOCIA	TED PERSONS [Article 1	37(4)]	
			DESCRIPTIO	NOF	NIIM	BER OF
NAME	R	ELATION	SECURITI			JRITIES
MICHALIS	HUS	SBAND	ORDINARY SH	ARES	61.999.000)
HADJIKYRIACOS						
CHRISTOS	SON	1	ORDINARY SH	IARES	2.676.000	
HADJIKYRIACOS						
NICOS	SON	1	ORDINARY SH	IARES	2.822.000	
HADJIKYRIACOS						
CHARIS	SON	1	ORDINARY SH	IARES	2.744.000	
HADJIKYRIACOS	0.03	T	000011077	A DEC	2 410 000	
PAVLOS	SON	N	ORDINARY SH	IARES	2.410.000	
HADJIKYRIACOS (SCD)				04/06	7/2.1	
(SGD)				04/00	V ∠ 1	

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Date

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:			~ ~		
ALK <u>IS</u> Submitted by:	S H. HADJIKYRIACOS	(FROU FROU BI	<u>SCUITS</u>) PUBLIC I	LTD_
Submitted by:	ARIANA HADJIKYR	RIACOU (BOARD	SECRE'	TARY)	
Address:		uneoe (bonkb	BECKE	17111)	
· · · · · · · · · · · · · · · · · · ·	GREGORIS AFXENTIO	,	0		
КОК	KINOTRIMITHIA, NI	COSIA			
	To the Cyprus Stock	Evelance Conne	1		
	To the Cypius Stock	Lization de Courte	•		
Name	Po	sition	Г	Date of Resi	gnation
IN	FORMATION CONCE	RNING NEW OF	FICER		
Name	Position of Member - (e.g. Member, Non Execut	-	Profession		Date of Appointment
TOULLA TRYFILLI	EXECUTIVE D	EXECUTIVE DIRECTOR		OOD IOLOGIST	04/06/2021
SECURITIES OWNER	DIRECTLY				
DESCRIPTION (OF SECURITIES	NUM	BER OF	SECURITI	ES
ORDINARY SHARE	S	21.000			
SECURITIES OWNER	THROUGH ASSOCIA	TED PERSONS [Article 1	37(4)]	
NAME	RELATION	DESCRIPTIO SECURITI			BER OF JRITIES
(SGD)			04/06	/21	
Signature	<u></u>			Date	

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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:			(TD 01) TD 01) D		` 	
ALK <u>IS</u> Submitted by:	<u> H. HAD</u>	DJIKYRIACOS ((FROU FROU BI	<u>SCUITS</u>) PUBLIC I	LTD_
Submitted by:	ARIAN	NA HADJIKYRI	IACOU (BOARD	SECRE'	TARY)	
Address:		111111111111111111111111111111111111111		BECKE		
115,0	<u>GREGOI</u>	RIS AFXENTIO	U AVENUE, 2660	0		
KOK	KINOTI	RIMITHIA, NIC	COSIA			
	T - 41-	. Comme Stanle	Exchange Counci	1		
	10 til	ic Cyprus Stock	Exchange Counci			
Name		Pos	sition	I	Date of Resig	gnation
IN	FORMA	TION CONCER	RNING NEW OF	FICER		_
Name		on of Member – mber, Non Executi	-	Profession		Date of Appointment
CHRISTINA MYLONA		EXECUTIVE DIRECTOR		BACTERIOLOGIS T AND VIROLOGIST		04/06/2021
SECURITIES OWNER	DIREC'	TLY				
DESCRIPTION (OF SECU	URITIES	NUM	BER OF	SECURITI	ES
ORDINARY SHARE	S		9.000			
SECURITIES OWNER	THROU	UGH ASSOCIA	TED PERSONS [Article 1	37(4)]	
NAME	R	ELATION	DESCRIPTION OF SECURITIES			BER OF JRITIES
(SGD)				04/06	<u> </u> /21	
Signature]	Date	

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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)

H. HAI	<u>DJIKYRIACOS</u>	<u>(FROU FROU BI</u>	SCUITS) PUBLIC I	LTD_	
ADIAN		IA COU (BOADD	CECDE	T A D \$7)		
Address:						
PECO	DIS A EVENTIC	NI AVENIJE 266	n			
			U			
	XII					
To th	e Cyprus Stock	Exchange Counci	ll			
Name		sition	I	Date of Resignation		
INFORMATION CONCERNING NEW OFFICER						
	-		Pro	Profession Date of Appointment		
(***						
	EXECUTIVE DIRECTOR		ECONOMIST		04/06/2021	
DIREC	TLY					
DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES				
ORDINARY SHARES			2.676.000			
THRO	UGH ASSOCIA	TED PERSONS [Article 1	37(4)]		
R	ELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES		
HUS	SBAND	ORDINARY SH	IARES	61.999.000)	
MO'	THER	ORDINARY SH	IARES	1.494.000		
BRC	OTHER	ORDINARY SH	IARES	2.822.000		
BRC	THER	ORDINARY SH	IARES	2.744.000		
55.		ODDBY CT	LADE?	2 410 000		
BKC	THEK	ORDINARY SH	IARES	2.410.000		
			04/04	1/21		
	FORMA Positi (e.g. Me DIRECT OF SECU	ARIANA HADJIKYR GREGORIS AFXENTIC KINOTRIMITHIA, NIC To the Cyprus Stock Po Po FORMATION CONCE Position of Member - (e.g. Member, Non Execut EXECUTIVE DI ODIRECTLY OF SECURITIES	ARIANA HADJIKYRIACOU (BOARD GREGORIS AFXENTIOU AVENUE, 2666 KINOTRIMITHIA, NICOSIA To the Cyprus Stock Exchange Council Position Position FORMATION CONCERNING NEW OF Position of Member – Independence (e.g. Member, Non Executive – Independent) EXECUTIVE DIRECTOR DIRECTLY OF SECURITIES NUM S THROUGH ASSOCIATED PERSONS [RELATION HUSBAND ORDINARY SH MOTHER ORDINARY SH BROTHER ORDINARY SH BROTHER ORDINARY SH	ARIANA HADJIKYRIACOU (BOARD SECRE GREGORIS AFXENTIOU AVENUE, 2660 KINOTRIMITHIA, NICOSIA To the Cyprus Stock Exchange Council Position I FORMATION CONCERNING NEW OFFICER Position of Member – Independence (e.g. Member, Non Executive – Independent) EXECUTIVE DIRECTOR DIRECTLY OF SECURITIES NUMBER OF S 2.676.000 THROUGH ASSOCIATED PERSONS [Article 1] RELATION DESCRIPTION OF SECURITIES HUSBAND ORDINARY SHARES BROTHER ORDINARY SHARES BROTHER ORDINARY SHARES BROTHER ORDINARY SHARES	To the Cyprus Stock Exchange Council Position Date of Resignation of Member – Independence (e.g. Member, Non Executive – Independent) EXECUTIVE DIRECTOR DIRECTLY DIRECTLY OF SECURITIES THROUGH ASSOCIATED PERSONS [Article 137(4)] RELATION PESCRIPTION OF SECURITIES HUSBAND ORDINARY SHARES ORDINARY SHARES 1.494.000 BROTHER ORDINARY SHARES 2.744.000	

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

Date

directly or indirectly at least 20% of the voting rights.