

## **AGM Decisions**

Please see attached.

Attachments:

1. **ACTIBOND - AGM Decisions**
2. **ACTIBOND - CSE Forms**

**Non Regulated**

Publication Date: 12/06/2019

## ACTIBOND GROWTH FUND LTD

11 June 2019

### ANNOUNCEMENT

#### **Holding of the Annual General Meeting of the Shareholders of Actibond Growth Fund Public Company Ltd**

#### **Annual General Meeting**

The Annual General Meeting of the shareholders of **Actibond Growth Fund Public Company Ltd** (the "Company"), was held today at 6 Theotoki Str., Ellinas House, 1055 Nicosia and examined the Annual Financial Report which includes the Final Audited Financial Statements of the Company for 2018.

In addition, the Annual General Meeting of the shareholders:

1. Re-elected Messrs Demetris Papamichael and Kypros Tsentas to the Company's Board of Directors. Messrs Demetris Papamichael and Kypros Tsentas retired from the Board in accordance with the relevant provisions of the Company's Articles of Association which provide for the retirement of Directors by rotation, offered themselves for re-election and were re-elected by the General Meeting.
2. Fixed the remuneration of the Directors for 2019. The total annual remuneration of the Directors for 2019 will remain at €4,000 per year (2018: €4,000).
3. Re-appointed the Company's external auditors KPMG Ltd for the external audit of financial year 2019 and authorised the Board of Directors to determine their fees for 2019.

Prusec Limited  
Secretary

## 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:** ACTIBOND GROWTH FUND PUBLIC COMPANY LTD

**Submitted by:** PRUSEC LIMITED

**Address:** 6, THEOTOKI STR., 1055 NICOSIA

**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 Appointment
DEMETRIS PAPAMICHAEL	BOARD MEMBER	ONCOLOGIST	11.06.2019 RE- APPOINTMENT

SECURITIES OWNED DIRECTLY	
DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
ORDINARY SHARES	581.227 TEAM OF: PAPAMICHAEL DEMETRIOS, MAKRIYIANNI ELENI

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

11.06.2019

.....  
Signature

.....  
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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To the Cyprus Stock Exchange Council

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### INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
KYPROS TSENTAS	BOARD MEMBER	CIVIL ENGINEER	11.06.2019 RE- APPOINTMENT

### SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
ORDINARY SHARES	2.906.133

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

11.06.2019

\_\_\_\_\_  
Signature

\_\_\_\_\_  
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To the Cyprus Stock Exchange Council

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Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
KPMG LIMITED	AUDITORS	AUDITORS	11.06.2019 RE- APPOINTMENT

### 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

11.06.2019

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Signature

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