

ANNUAL GENERAL MEETING

Please see attached

Attachments:

1. **Announcement**
2. **Re-election of Members to the Board**
3. **Re-election of Auditors**

Non Regulated

Publication Date: 14/06/2022

Nicosia, 9 June 2022

Re: Annual General Meeting

We would like to inform you that the Annual General Meeting of "MINERVA INSURANCE COMPANY PUBLIC LTD", held on Thursday, 9 June 2022, took the following decisions:

1. Approval of the Directors' Report, the Consolidated Financial Statements and the Independent Auditors' Report for the year ended 31 December 2021.
2. Re-election of Messrs Constantinos Malekos, Marios Hartsiotis and Christoforos Antoniadis, who retired by rotation and offered themselves for re-election.
3. Determination of the Directors' remuneration.
4. Approval of the re-appointment of auditors Ernst & Young Cyprus Ltd and authorisation of the Board of Directors to determine their fees.
5. Approval of the Remunerations Policy, which will be posted on the Company's website (www.minervacy.com).

Takis Antoniou

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: MINERVA INSURANCE COMPANY PUBLIC LTD

Submitted by: ANDRI HANNA – CFO

Address: 165 ATHALASSAS AVE., 2024 STROVOLOS NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – (e.g. Chairman, Secretary, Member, Auditors)	Profession	Date of Appointment
Constantinos Malekos	Non-Executive Member	Businessman	09/06/2022

SECURITIES OWNED DIRECTLY			
DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES	
Fully paid shares		134,000	
SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]			
NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

Signature

Date: 09/06/2022

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.

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: MINERVA INSURANCE COMPANY PUBLIC LTD

Submitted by: ANDRI HANNA – CFO

Address: 165 ATHALASSAS AVE., 2024 STROVOLOS NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – (e.g. Chairman, Secretary, Member, Auditors)	Profession	Date of Appointment
Marios Hartsiotis	Non-Executive Member	Lawyer	09/06/2022

SECURITIES OWNED DIRECTLY			
DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES	
Fully paid shares		Nil	

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]			
NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Hartsiotis Avgerinos	Child	Fully paid shares	639,002

Signature

Date: 09/06/2022

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.

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: MINERVA INSURANCE COMPANY PUBLIC LTD

Submitted by: ANDRI HANNA – CFO

Address: 165 ATHALASSAS AVE., 2024 STROVOLOS NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – (e.g. Chairman, Secretary, Member, Auditors)	Profession	Date of Appointment
Christoforos Antoniadis	Non-Executive Member	Businessman	09/06/2022

SECURITIES OWNED DIRECTLY			
DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES	
Fully paid shares		Nil	
SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]			
NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

Signature

Date: 09/06/2022

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.

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: MINERVA INSURANCE COMPANY PUBLIC LTD

Submitted by: ANDRI HANNA – CFO

Address: 165 ATHALASSAS AVE., 2024 STROVOLOS NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – (e.g. Chairman, Secretary, Member, Auditors)	Profession	Date of Appointment
Ernst & Young Cyprus Ltd	Auditors		09/06/2022

SECURITIES OWNED DIRECTLY			
DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES	
Fully paid shares		Nil	
SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]			
NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

Signature

Date: 09/06/2022

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.