

BLUE - Annual General Meeting Results

Yours Sincerely,
Yiannos Economides
Secretary

Attachments:

1. **ANNOUNCEMENT**
2. **RE-APPOINTMENT KPMG**
3. **RE-APPOINTMENT Y. KREMMOS**
4. **RE-APPOINTMENT Y. ECONOMIDES**

Non Regulated

Publication Date: 16/06/2022



To: Mr. Nicos Trypatsas,
Acting General Manager,
Cyprus Stock Exchange,
Nicosia

15th June 2022

Dear Mr. Trypatsas,


ANNOUNCEMENT

BLUE – Annual General Meeting Results

The Annual General Meeting of Blue Island Plc took place today, at the company's registered office. The AGM dealt with the agenda and approved the following:

1. Read and approved the Director's Report, the Audit Report and the consolidated financial statements of the company for the year ended 31st of December 2021.
2. Re-elected Messrs. Yiannos Kremmos and Yiannos Economides as Board Members (relevant re-appointment statements are attached).
3. Authorised the Board of Directors to set their remuneration.
4. Appointed KPMG Limited as external auditors of the company for 2022 and authorised the Board of Directors to set their remuneration (relevant re-appointment statement is attached).

For and On Behalf of Blue Island Plc,


..... BLUE ISLAND PLC
Yiannos Economides
Secretary

Copy: Cyprus Securities and Exchange Commission



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: BLUE ISLAND PLC

Submitted by: YIANNOS ECONOMIDES, B.O.D. SECRETARY

Address: 10 POLYFIMOU STR., STROVOLOS IND. AREA, 2033 STROVOLOS

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

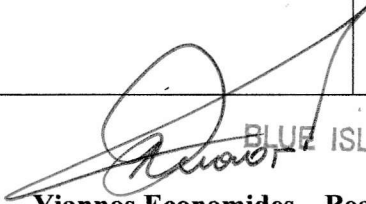
Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Re-Appointment
KPMG Limited	External Auditors	Accountants	15/06/2022

SECURITIES OWNED DIRECTLY

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
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BLUE ISLAND PLC
Yiannos Economides – Board Secretary

15, June 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.



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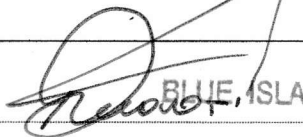
Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Re-Appointment
Ioannis Kremmos	Chief Executive Officer	Ex. Manager	15/6/2022

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Fully Paid Shares	258.750

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Stavros Kremmos	Father	Fully Paid Shares	3.578.437
KEDE Ltd		Fully Paid Shares	537.333
Anna Maria Kremmou	Sister	Fully Paid Shares	155.000


BLUE ISLAND PLC
Signature

15/6/2022
Date

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Name	Position	Date of Resignation

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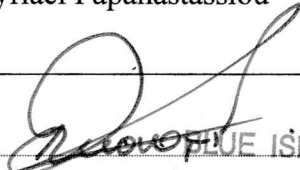
Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Re-Appointment
Ioannis Economides	Board Member & Secretary	Ex. Manager	15/6/2022

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Fully Paid Shares	159.303

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Maria Economidou	Sister	Fully Paid Shares	2.918
Kyriaci Papanastassiou	Wife	Fully Paid Shares	62.375


Signature

BLUE ISLAND PLC

15/6/2022

Date

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