

Change of composition of the directors / senior directors (Resignation/ Appointment)

**C.O. CYPRUS OPPORTUNITY ENERGY PUBLIC COMPANY LTD**

GAS

### **Resignation of Directors**

See attached announcements.

Attachments:

1. **GAS - Resignation of Director 135 - MGF**
2. **GAS - Resignation of Director 135 - RH**
3. **GAS - Resignation of Director 135 - UA**

**Non Regulated**

Publication Date: 22/06/2020



## 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: C.O. CYPRUS OPPORTUNITY ENERGY PUBLIC COMPANY LIMITED

Submitted by: C.O. CYPRUS OPPORTUNITY ENERGY PUBLIC COMPANY LIMITED

Address: 13 KARAIKAKIS STREET LIMASSOL, 3032 CYPRUS

#### To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Maya Gottdenker-Firon	Executive Director	21.6.2020

#### INFORMATION CONCERNING NEW OFFICER

Name	Position of Member — Independence (e.g. Member, Non Executive — Independent)	Profession	Date of 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
T.I.S Trust Ltd.	Trustee	Ordinary shares nominal value €0,01	200.000

Signature

22/6/2020

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: C.O. CYPRUS OPPORTUNITY ENERGY PUBLIC COMPANY LIMITED

Address: 13 KARAIKAKIS STREET LIMASSOL, 3032 CYPRUS

#### To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Rony Halman	Executive Director	21.6.2020

#### INFORMATION CONCERNING NEW OFFICER

Name	Position of Member — Independence (e.g. Member, Non-Executive — Independent)	Profession	Date of Appointment

#### SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Ordinary shares nominal value €0,01	91.150

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Halman R.M Investments Ltd.	100% held	Ordinary shares nominal value €0,01	14.400.000

22/6/2020

Signature

Date

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**THE CYPRUS STOCK EXCHANGE LAW OF 2007**



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**Name of Issuer:** C.O. CYPRUS OPPORTUNITY ENERGY PUBLIC COMPANY LIMITED

**Submitted by:** C.O. CYPRUS OPPORTUNITY ENERGY PUBLIC COMPANY LIMITED

**Address:** 13 KARAIKAKIS STREET LIMASSOL, 3032 CYPRUS

**To the Cyprus Stock Exchange Council**

Name	Position	Date of Resignation
Uri Aldubi	Executive Director	21.6.2020

**INFORMATION CONCERNING NEW OFFICER**

Name	Position of Member—Independence (e.g. Member, Non-Executive—Independent)	Profession	Date of Appointment

**SECURITIES OWNED DIRECTLY**

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Ordinary shares nominal value €0,01	111.000

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Aldubi Holdings Ltd.	100% held	Ordinary shares nominal value €0,01	1.700.000

Signature

22/6/2020

Date

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