

Annual General Meeting

Please see attached

Attachments:

1. **Announcement**
2. **135(2) - Christophis Koufaris**
3. **135(2) - Nearchos Ioannou**
4. **135(2) - Ariana Lordou-Anastasiades**
5. **135(2) - Adonis Elia**
6. **135(2) - Georgios Michaelides**
7. **135(2) - KPMG**

Non Regulated

Publication Date: 24/06/2022

LORDOS HOTELS (HOLDINGS) PUBLIC LTD

ANNUAL GENERAL MEETING

The Annual General Meeting of the Company, held on 22/06/2022, was attended by 9 shareholders present in person and 26 present by proxy, representing 82.41% of the issued shares.

The Agenda contained Ordinary Business only. The Management Report, the Audited Financial Statements of the holding Company, the Audited Consolidated Financial Statements, the Corporate Governance Report and the Auditors' Report for 2021 were, inter alia, submitted. Shareholders were given the opportunity to participate in the discussions and the Remunerations Report was approved.

The payment of dividend of €0.025 per share (7.35% of the nominal value of the share) was approved. The Record Date is Monday 11/07/2022. The Record Date will include transactions finalised by the end of the trading session of Thursday 07/07/2022. The Company's shares will therefore trade cum dividend until 07/07/2022 and will thereafter trade ex dividend as of the commencement of the trading session of Friday 08/07/2022. Beneficiaries include investors following off-floor transactions finalised (entered in the Dematerialised Securities System) by the proposed Record Date.

The proposed date for the payment of dividend is 21/07/2022. The exact date will be announced in due time.

Directors Mr. Christophis Koufaris, Dr. Nearchos Ioannou, Mrs Ariana Lordou-Anastasiades and Mr. Adonis Elia, who retired by rotation, were re-elected. Mr. Georgios Michaelides, who retired by rotation, during the Annual General Meeting, did not offer himself for re-election.

The remuneration of the Non-Executive Directors remains the same as per the decision of the AGM of 2021.

KPMG Ltd were re-appointed auditors of the Company.

No matters were raised under Article 127B of the Companies Law and Provision D.2.1.e) of the Corporate Governance Code.

The statutory notifications in relation to the re-election and the elections, retirement and re-appointment are attached herewith.

Adaminco Secretarial Limited
Secretary of Lordos Hotels (Holdings) Public Limited

THE CYPRUS STOCK EXCHANGE LAW OF 2005

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: LORDOS HOTELS (HOLDINGS) PUBLIC LIMITED

Submitted by: Adaminco Secretarial Limited (Secretary)

Address: 3 Zenonos Sozou Str., 1st floor, 3105 Limassol

To the Cyprus Stock Exchange Council

Name	Position	Date of AGM
Christophis Koufaris	Director	22/06/2022

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive – Independent)	Profession	Date of Re-election
Christofis Koufaris	Non-Executive, Independent	Certified Accountant	22/06/2022

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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ADAMINCO SECRETARIAL LIMITED

23/06/2022

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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Name of Issuer: LORDOS HOTELS (HOLDINGS) PUBLIC LIMITED

Submitted by: Adaminco Secretarial Limited (Secretary)

Address: 3 Zenonos Sozou Str., 1st floor, 3105 Limassol

To the Cyprus Stock Exchange Council

Name	Position	Date of AGM
Nearchos Ioannou	Director	22/06/2022

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive – Independent)	Profession	Date of Re-election
Nearchos Ioannou	Non-Executive - Independent	Economist	22/06/2022

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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ADAMINCO SECRETARIAL LIMITED

23/06/2022

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Name of Issuer: LORDOS HOTELS (HOLDINGS) PUBLIC LIMITED

Submitted by: Adaminco Secretarial Limited (Secretary)

Address: 3 Zenonos Sozou Str., 1st floor, 3105 Limassol

To the Cyprus Stock Exchange Council

Name	Position	Date of AGM
Ariana Lordou – Anastasiades	Director	22/06/2022

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive – Independent)	Profession	Date of Re-election
Ariana Lordou Anastasiades	Non-Executive Non-Independent	Businesswoman	22/06/2022

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Shares	50,260

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
D.G. Lordos Estates Ltd	Associated company	Shares	100,000
Lordos Apartotels Ltd	Associated company	Shares	100,000
Demetrios Lordos	Father	Shares	1,188,055
Anastasiades Gavriel	Spouse	Shares	484,166
Anastasiades Gavriel & Ariana Lordou Anastasiades	Spouse (jointly)	Shares	175,000
Demetrios Lordos, Rodoula Lordou & Ariana Lordou Anastasiades	Parents (jointly)	Shares	3,964,134
Rodoula Lordou	Mother	Shares	1,067

ADAMINCO SECRETARIAL LIMITED

23/06/2022

Signature

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Name of Issuer: LORDOS HOTELS (HOLDINGS) PUBLIC LIMITED

Submitted by: Adaminco Secretarial Limited (Secretary)

Address: 3 Zenonos Sozou Str., 1st floor, 3105 Limassol

To the Cyprus Stock Exchange Council

Name	Position	Date of AGM
Adonis Elia	Director	22/06/2022

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive – Independent)	Profession	Date of Re-election
Adonis Elia	Executive Director	Certified Accountant	22/06/2022

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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ADAMINCO SECRETARIAL LIMITED

23/06/2022

Signature

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Name of Issuer: LORDOS HOTELS (HOLDINGS) PUBLIC LIMITED

Submitted by: Adaminco Secretarial Limited (Secretary)

Address: 3 Zenonos Sozou Str., 1st floor, 3105 Limassol

To the Cyprus Stock Exchange Council

Name	Position	Date of AGM
Georgios Michaelides	Director	22/06/2022

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive – Independent)	Profession	Date of retirement
Georgios Michaelides	Non-Executive, Non-Independent	Tourism Consultant	22/06/2022

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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ADAMINCO SECRETARIAL LIMITED

23/06/2022

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Name of Issuer: LORDOS HOTELS (HOLDINGS) PUBLIC LIMITED

Submitted by: Adaminco Secretarial Limited (Secretary)

Address: 3 Zenonos Sozou Str., 1st floor, 3105

To the Cyprus Stock Exchange Council

Name	Position	Date of AGM
KPMG Limited	Statutory Auditors	22/06/2022

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive – Independent)	Profession	Date of Re-appointment
KPMG Limited	Statutory Auditors	Auditors	22/06/2022

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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ADAMINCO SECRETARIAL LIMITED
Marina Adamidou, Director
Signature

23/06/2022
Date

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