

**135 (2)**

Notification of new Board Members appointment

Attachment:

1. **Notification of new Board Members appointment**

**Non Regulated**

Publication Date: 27/06/2019



# 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: NETinfo Plc ( NETIN )

Submitted by: NETinfo PLC

Address: Aglantzia 23 , 2108 Aglantzia

### 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
Andreas Petrides	Executive Director	Chief Business Officer	31 /05 / 2019

### 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

Signature

31.05.2019

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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Address: Aglantzia 23 , 2108 Aglantzia

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
Zoe Zafeiropoulou	Executive		31 /05 / 2019

## SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
	50,925

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

Signature

\_\_\_\_\_ Date

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Submitted by: **NETinfo PLC**

Address: **Aglantzia 23 , 2108 Aglantzia**

## 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
Constantinos Constantinou	Non-Executive		31 /05 / 2019

## 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
			55,688

  
Signature

\_\_\_\_\_ Date

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#### 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
Nondas Metaxas	Non-Executive		31 /05 / 2019

#### SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
SECURITIES OWNED DIRECTLY	10.000

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

  
Signature

.....  
Date

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