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

PHILOKTIMATIKI PUBLIC LTD

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Change in the composition of the Board of Directors of Philoktimatiki Public Ltd and appointment of auditors

ANNOUNCEMENT

Pursuant to clause 2 of Article 135 of the Securities and Cyprus Stock Exchange Law, we attach the relevant forms with the changes in the composition of the Company's Board of Directors and the appointment of auditors.

Yours,

For Philoktimatiki Public Ltd, Makarios Charalambides General Manager / Executive Director

Attachment:

1. PHILOKTIMATIKI - Forms135(a)

Regulated

Publication Date: 29/06/2020

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: Submitted by: Address: 20, 25	Makaı	OKTIKATIKI P rios Charalambio n Str., P.O.Box 2		ni - Nicos	sia	
	To t	he Cyprus Stock	Exchange Counc	il		
Name	Pos	ition	Γ	Pate of Ro	esignation	
I	NFORM	ATION CONCE	RNING NEW OF	FICER		
Name	Positi	on of Member –	ber – Independence Pro Executive – Independent)			Date of Appointment
Ioannis Kyriakopoulos	Chairman			Bank 26/6/ Employee		26/6/2020
SECURITIES OWNER	DIREC	TLY				
DESCRIPTION	OF SEC	URITIES	NUM	BER OF	SECURI	TIES
SECURITIES OWNEI	O THRO	UGH ASSOCIA	ΓED PERSONS [Article 1	37(4)]	
NAME RELATION		ELATION		DESCRIPTION OF NUMBER OF SECURITIES SECURITIES		
(E.S.)				2000	2020	
(sgd) Signatur	re			26/06/	2020 — — — — — — — — — — — — — — — — — —	

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: PHILOKTIKATIKI PUBLIC LTD Submitted by: Makarios Charalambides							
Address: 20, 25	^{5th} March	n Str., P.O.Box 2	7785, 2433 Engon	ni - Nicos	sia		
	To t	he Cyprus Stock	Exchange Counc	il			
Name		Pos	ition	Date of Resignation			
IN	IFORM.	ATION CONCE	RNING NEW OF	FICER			
Name	Positi	on of Member – mber, Non Executi			ession	Date of Appointment	
Costas Constantinou		Directo	r	Civil Engineer		26/6/2020	
SECURITIES OWNED	DIREC	TLY					
DESCRIPTION (OF SEC	URITIES	NUMBER OF SECURITIES				
SECURITIES OWNED	THRO	UGH ASSOCIA				_	
NAME	R	ELATION	DESCRIPTION OF NUMBER SECURITIES SECURIT				
(sgd)				26/06/2	2020		

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.

Date

Signature

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:	PHILO	OKTIKATIKI P	UBLIC LTD				
Submitted by:		rios Charalambio					
Address: 20, 25	^{5th} Marcl	h Str., P.O.Box 2	7785, 2433 Engor	ni - Nico	sia		
	To t	he Cyprus Stock	Exchange Counc	il		_	
Name		Pos	sition	Date of Resignation			
II	NFORM.	 ATION CONCE	RNING NEW OF	FICER			
Name		Position of Member – Independence (e.g. Member, Non Executive – Independent)		Prof	ession	Date of Appointment	
George Theodosiou		Directo	r	Bank employee		26/6/2020	
SECURITIES OWNER	DIREC	TLY					
DESCRIPTION (OF SEC	URITIES	NUM	BER OF	SECURIT	CIES	
SECURITIES OWNER	THRO	UGH ASSOCIA	TED PERSONS [Article 1	37(4)]		
NAME	R	RELATION			MBER OF CURITIES		
(sgd)	'			26/06/	/2020		

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Date

Signature

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: PHILOKTIKATIKI PUBLIC LTD Submitted by: Makarios Charalambides Address: 20, 25th March Str., P.O.Box 27785, 2433 Engomi - Nicosia							
Address: 20, 2	5 th Marcl	n Str., P.O.Box 2	7785, 2433 Engor	ni - Nicosi	a 		
	To t	he Cyprus Stock	Exchange Counc	il			
Name		Pos	Position			ignation	
I	NFORM	ATION CONCE	RNING NEW OF	FICER			
Name			of Member — Independence ber, Non Executive — Independent)		ssion	Date of Appointment	
Makarios Charalambides	Genera	al Manager/Exe	Civil Engineer		26/6/2020		
SECURITIES OWNE	D DIREC	TLY					
DESCRIPTION	OF SEC	URITIES	NUM	BER OF S	SECURIT	TIES	
SECURITIES OWNE	D THRO	UGH ASSOCIA'	TED PERSONS [Article 13	7(4)]		
NAME	R	RELATION	DESCRIPTION OF NUMBER SECURITES SECURIT				
(sgd)				26/06/2			
Signatu	ıre			I	Date		

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: PHILOKTIKATIKI PUBLIC LTD Submitted by: Makarios Charalambides Address: 20, 25th March Str., P.O.Box 27785, 2433 Engomi - Nicosia							
Address. 20, 2	25 Marci	11 Stt., 1 .O.Dux 2	77703, 2433 Engon	in - Nicosi			
	To t	he Cyprus Stock	Exchange Counc	il			
Name	Name Position			Da	ate of Re	signation	
]	NFORM	ATION CONCE	RNING NEW OF	FICER			
Name		tion of Member – Independence (ember, Non Executive – Independent)		Profe	ssion	Date of Appointment	
Elias Trigkas		Director			Bank 26/6/2 Employee		
SECURITIES OWNE	D DIREC	CTLY					
DESCRIPTION	OF SEC	URITIES	NUM	BER OF S	SECURI'	TIES	
SECURITIES OWNE	D THRO	UGH ASSOCIA	TED PERSONS I	Article 13	7(4)]		
NAME RELATION			DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES		
(sgd)				26/06/2			
Signat	ure			I	Date		

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: Submitted by:	PHILOKTIKATIKI PUBLIC LTD Makarios Charalambides							
Address: 20, 25	5 th Marcl	1 Str., P.O.Box 2	7785, 2433 Engor	ni - Nicos	sia ——			
	To t	he Cyprus Stock	Exchange Counc	il				
Name		Pos	sition	tion Date of Resignation				
<u> </u>	NFORMA	ATION CONCE	RNING NEW OF	FICER		1		
Name		on of Member – mber, Non Executi		Profession A		Date of Appointment		
Sofia Paschalidou Miltiadou	Director			Chartered 26/0 Accountant		26/6/2020		
SECURITIES OWNER	DIREC	TIV						
DESCRIPTION			NUM	BER OF	SECURI'	ΓIES		
SECURITIES OWNER	THRO	UGH ASSOCIA'			37(4)]			
NAME	R	ELATION	DESCRIPTION (SECURITIES					
(E.S.)				26/06/	2020			
(sgd) Signatur	re			26/06/	2020 Date			

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: Submitted by: Address: 20, 25	Makai	OKTIKATIKI P rios Charalambio h Str., P.O.Box 2		ni - Nicos	sia	
	To t	he Cyprus Stock	Exchange Counc	il		
Name		Pos	ition	Γ	Pate of Re	esignation
I	NFORM/	ATION CONCE	RNING NEW OF	FICER		
Name	Positi	ion of Member – ember, Non Executi		ession	Date of Appointment	
M.P.K. SERVICES LTD		Secretar	У	Lawyers		26/6/2020
SECURITIES OWNER	DIREC	TLY				
DESCRIPTION (OF SEC	URITIES	NUM	BER OF	SECURI	TIES
SECURITIES OWNER	THRO	UGH ASSOCIA	ΓED PERSONS [Article 1	37(4)]	
NAME RELATION		RELATION	DESCRIPTIO SECURITI			MBER OF CURITIES
(sgd) Signatur	:e			26/06/	2020 Date	

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: PHILOKTIKATIKI PUBLIC LTD Submitted by: Makarios Charalambides Address: 20, 25 th March Str., P.O.Box 27785, 2433 Engomi - Nicosia							
Address:20, 2	25 th March	1 Str., P.O.Box 2	7785, 2433 Engor	ni - Nicos	<u>sia</u>		
	To t	he Cyprus Stock	Exchange Counc	il			
Name		Pos	ition	Ι	Date of Re	signation	
]	NFORMA	ATION CONCE	RNING NEW OF	FICER			
Name		Position of Member – Independence g. Member, Non Executive – Independent)			ession	Date of Appointment	
DELOITTE LTD		Auditors			Auditors 26/6/2		
SECURITIES OWNE	D DIDEC	TT X7					
			NIT IN ALL	DED OF	CECUDI	PLEG.	
DESCRIPTION	OF SEC	SKITIES	NOM	BER OF	SECURI	ITES	
SECURITIES OWNE	D THRO	UGH ASSOCIA	TED PERSONS [Article 1	37(4)]		
NAME RELATIO		ELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES		
(sgd)		·····		26/06/			
Signati	ure				Date		