

**ANNOUNCEMENT**

Please see attached.

Attachments:

1. **MALLOUPPAS - AGM Decisions**
2. **MALLOUPPAS - CSE Forms**

**Non Regulated**

Publication Date: 29/06/2022

## **MALLOUPPAS & PAPACOSTAS GROUP**

28 June 2022

### **Decisions of Annual General Meeting**

We wish to inform you that the Annual General Meeting of the shareholders of Mallouppas & Papacostas Public Co Ltd for 2021 was held today, 28 June 2022, at 11.00 a.m. at the Conference Hall of KEMA Building, 21 Akademias Ave., Aglantzia, and resolved as follows:

- i. The Report of the Board of Directors, the Financial Statements and the Auditors' Report for the year ended 31 December 2021 were examined and approved.
- ii. Directors Messrs. Andreas Mallouppas and Yiannis Antoniadis resigned in accordance with the Company's Articles of Association, offered themselves for re-election and were re-elected. The relevant re-election forms are attached herewith.
- iii. The directors appointed during the year are subject to re-election at the first Annual General Meeting following their appointment.  
Mr. Chirstos Antoniou was appointed Independent, Non-Executive Member on 16/5/2022 and Member of the Audit Committee. The General Meeting ratified his appointment and re-election. Attached is the relevant form.  
Mr. Iordanis Argyropoulos was appointed Independent, Non-Executive Member on 17/12/2021 and resigned on 27/6/2022. Attached is his resignation form.
- iv. PricewaterhouseCoopers were re-appointed external auditors of the Company and the Board of Directors was authorised to determine their fees for 2022. The relevant re-appointment form is attached herewith.

Yours,  
MPT Secretarial Services Ltd  
Secretary

## 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:** Malloupas & Papacostas Public Co Ltd

**Submitted by:** MPT Secretarial Services Ltd

**Address:** 21 Academias Ave., KEMA Building, 2107 Aglantzia, Nicosia

### **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 Mallouppas	Managing Director Executive, Non Independent	Businessman	28/06/2022 Re-election

### **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

.....MPT Secretarial Services Ltd.....

Signature

.....28/06/2022.....

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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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
Yiannis Antoniadis	Member Non Executive, Independent	Businessman	28/06/2022 Re-election

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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
Christos Antoniou	Member Non Executive, Independent	Businessman	28/06/2022 Re-election

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**Submitted by:** MPT Secretarial Services Ltd

**Address:** 21 Academias Ave., KEMA Building, 2107 Aglantzia, Nicosia

**To the Cyprus Stock Exchange Council**

Name	Position	Date of Resignation
Iordanis Argyropoulos	Member Non Executive, Independent	27/06/2022

### INFORMATION CONCERNING NEW OFFICER

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

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<b>Name</b>	<b>Position</b>	<b>Date of Resignation</b>

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<b>Name</b>	<b>Position of Member – Independence (e.g. Member, Non Executive – Independent)</b>	<b>Profession</b>	<b>Date of Appointment</b>
PricewaterhouseCoopers	External Auditors	Auditors	28/06/2022 Re-election

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(sg) MPT SECRETARIAL SERVICES LTD

28.06.2022

Signature

Date

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