

**ANNUAL GENERAL MEETING RESOLUTIONS – DIVIDEND PAYMENT**

The Annual General Meeting of the shareholders of K+G Complex Public Company Ltd was held on 21<sup>st</sup> June 2019. At the Annual General Meeting the following resolutions were approved:

1. The Management Report and the Financial Statements of the Company for the year ended 31 December 2018, were approved.

2. The payment of a dividend out of profits of the year 2018 amounting to €900.103,00 and corresponding to €0,007 per share was approved.

The Record Date for the dividend is Wednesday 10<sup>th</sup> July 2019, i.e. Investors that will purchase shares at the Cyprus Stock Exchange (CSE) before market close on 8<sup>th</sup> July 2019 (Last Cum Date) will be entitled to the dividend. Furthermore, shareholders entitled to the dividend will also be the holders of shares based on an off-exchange transfer to be completed by the record date. The ex-dividend date is Tuesday 9<sup>th</sup> July 2019.

The dividend will be paid to the shareholders until Friday 26<sup>th</sup> July 2019.

3. The Directors Messrs. Costas Galatariotis and Stavros Galatariotis who were retired by rotation were re-elected as members of the Company's Board of Directors.

4. It was resolved that the Directors' remuneration for the year 2019 will remain to €400,00 for each member. It was also resolved that the Audit Committee remuneration will remain to €400,00 for each member.

5. PricewaterhouseCoopers Ltd were re-appointed as the Company's Auditors and the Board of Directors was authorized to determine their remuneration for year 2019 at a later stage.

C.C.C. Secretarial Ltd

Secretary

Limassol, 21<sup>st</sup> June 2019

Attachment:

1. **Appointment of Officers**

**Non Regulated**

Publication Date: 21/06/2019



## 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: K+G COMPLEX PUBLIC COMPANY LTD

Submitted by: C.C.C. SECRETARIAL LTD - SECRETARY

Address: TAX. ΟΥΡ. 50019, 3600 ΛΕΜΕΣΟΣ

### To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
COSTAS ST. GALATARIOTIS	MEMBER	21/06/2019

### INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
COSTAS ST. GALATARIOTIS	MEMBER	BUSINESSMAN	21/06/2019

### 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

C.C.C. SECRETARIAL LTD  
SECRETARY

Signature

C.C.C. SECRETARIAL LIMITED  
SECRETARY

21/06/2019

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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#### To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
STAVROS G. GALATARIOTIS	MEMBER	21/06/2019

#### INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
STAVROS G. GALATARIOTIS	MEMBER	BUSINESSMAN	21/06/2019

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#### To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
PRICEWATERHOUSECOOPERS LTD (ELIAS THEODOROU)	AUDITORS	21/06/2019

#### INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
PRICEWATERHOUSE COOPERS LTD (ELIAS THEODOROU)	AUDITORS	AUDITOR	21/06/2019

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Signature

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SECRETARY

21/06/2019

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