

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

**LOUIS PLC**

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**Announcement Louis plc**

Please see attached.

Attachments:

1. **LOUIS - Announcement**
2. **LOUIS - Form**

**Regulated**

Publication Date: 30/03/2022

# LOUIS

## ANNOUNCEMENT

### **Louis plc – Appointment of Evgenia Christodoulou at the Board of Directors Review of the composition of Corporate Governance Code Committees**

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Nicosia, 28 March 2022

The Board of Directors of Louis plc has appointed Mrs. Evgenia Christodoulou as Independent Non-Executive Board Director.

Mrs. Evgenia Christodoulou has worked in Bank of Cyprus Co Ltd during the 1994-2013 period. She was inter alia in charge of the Group's Bad Debt Provisions and Provisioning Policy Department, Assistant Manager of Private Banking Unit, Manager of Recoveries Division and Regional Manager of the Network of Shops and SMEs for Larnaka and Famagusta Districts. During the 2014-2019 period, she was Deputy CEO and Business Development Manager at Ancoria Bank Ltd. She was member of the Boards of Directors of Ancoria Bank Ltd and Ancoria Insurance Public Ltd as well as of the Boards of Directors of Semi-Governmental Organisations. Since 2020, she is Managing Director of B2Kapital Cyprus Ltd, member of B2Holding Group.

Academic Qualifications: B.Sc. Economics – The London School of Economics and Political Science, Associate Chartered Accountant (ACA) – Institute of Chartered Accountants in England and Wales, CYSEC Certified Person.

Following the appointment of Mrs. Christodoulou, the composition of the Board of Directors of Louis plc is as follows:

1. Costakis Loizou – Chairman
2. Iason Perdios – Executive Director
3. Louis Loizou – Executive Director
4. Theodoros Middleton – Non-Independent, Non-Executive Director
5. Christos Mavrellis – Independent, Non-Executive Director
6. Christakis Taousianis – Independent, Non-Executive Director
7. George Lysiotis – Independent, Non-Executive Director
8. Evgenia Christodoulou – Independent, Non-Executive Director

There has also been a review of the composition of the Board of Directors' committees in accordance with the Corporate Governance Code as follows:

#### **1. Audit Committee**

- Christos Mavrellis Independent, Non-Executive – Chairperson
- Christakis Taousianis Independent, Non-Executive
- Evgenia Christodoulou Independent, Non-Executive
- George Lysiotis Independent, Non-Executive

#### **2. Remunerations Committee**

- George Lysiotis Independent, Non-Executive – Chairperson
- Evgenia Christodoulou Independent, Non-Executive

- Christos Mavrellis Independent, Non-Executive

### **3. Appointments Committee**

- Theodoros Middleton Non-Independent, Non-Executive – Chairperson
- Louis Loizou Executive
- Takis Taousianis Independent, Non-Executive

### **4. Risk Management Committee**

- Takis Taousianis Independent, Non-Executive – Chairperson
- Christos Mavrellis Independent, Non-Executive
- Theodoros Middleton Non-Independent, Non-Executive
- George Lysiotis Independent, Non-Executive

### **5. Corporate Social Responsibility Committee**

- Evgenia Christodoulou Independent, Non-Executive – Chairperson
- Louis Loizou Executive
- Theodoros Middleton Non-Independent, Non-Executive

**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:** LOUIS PLC

**Submitted by:** Costas Hadjimarkos, Secretary

**Address:** 11, Lemesou Str, 2112 Nicosia, Cyprus

**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
Evgenia Christodoulou	Independent - Non-Executive Director	Economist & Chartered Accountant	24/03/2022

**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

(sgd)

24/03/2022

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 2005, 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.*