

Retirement of Directors.

Current report No 15/2021

Date: 2021-05-05

Title:Retirement of Directors.

Legal Basis: Art. 56 item 1 section 2 Act on Public Offering - current and periodic information.

Message:

The Board of Directors of ASBISc Enterprises Plc ("the Company") hereby informs that Mr Yuri Ulasovich - Executive Director and Mr Demos Demou - Non-executive Director of the Company have retired from their offices as being eligible not offered themselves for re-elections during the Annual General Meeting of Shareholders of the Company held on the 5th of May 2021.

The Company wishes to thank Mr Demos Demou and Mr Yuri Ulasovich their valuable contribution to ASBIS during their presence on the Board.

The Company wishes Mr Demos Demou and Mr Yuri Ulasovich all success in their future endeavors.

The Company will inform who will be taking their positions in due course.

Non Regulated

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