

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

KEO PLC

KEO

BOD COMMITTEES CHANGES

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(en)

Attachment:

1. **BOD COMMITTEES CHANGES**

Regulated

Publication Date: 25/05/2021



ANNOUNCEMENT

KEO plc announces that the Board of Directors of the Company, at a meeting that took place on 25 May 2021, has decided the reorganisation of the Remuneration Committee and the Appointment Committee of the Board of Directors pursuant to the Corporate Governance Code.

With immediate effect, the composition of the above-mentioned Committees of the Board of Directors is as follows:

1. Remuneration Committee

- Chairman: Chris Georgiades – Independent, non-Executive
- Member: Vassos Komodromos – Independent, non-Executive
- Member: Demos Demou – Non-Executive

2. Appointment Committee

- Chairman: Simos Hamboullas – Independent, non-Executive
- Member: Ioannis Charilaou – Non-Executive
- Member: Demos Demou – Non-Executive

25 May 2021