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General Meeting

COSMOS INSURANCE PUBLIC COMPANY LTD

COS

COS - Annual General Meeting

Please see attached

Attachments:

1. **AGM 2021**
2. **CSE Forms**

Non Regulated

Publication Date: 08/10/2021

COSMOS INSURANCE

ANNOUNCEMENT

Pursuant to the relevant regulations of the Cyprus Stock Exchange and of the Cyprus Securities and Exchange Commission and in order to fully inform shareholders and investors in general, **COSMOS INSURANCE PUBLIC COMPANY LTD** announces that the Annual General Meeting of its Shareholders, held on 6 October 2021 at 17:00 p.m. in Nicosia, resolved as follows:

1. Financial Statements / Annual Report 2020

It examined and approved the Consolidated Accounts and the Financial Statements of the Company for the year ended 31 December 2020, as audited by the Company's external auditors, as well as the Management Report, the Corporate Governance Report and the Auditors' Report.

The Annual Report is available on the Company's website www.cosmosinsurance.com.cy

2. Re-election of Board Members

Messrs. Elias Demetriou and Andreas Tyllis, who retired by rotation pursuant to the Company's Articles of Association and offered themselves for re-election, were re-elected. Moreover, the appointment of Mr. Kyriacos Tyllis and Ms Stalo Koumidou, who were appointed directors after the last annual general meeting and offered themselves for election by the general meeting, was ratified.

Messrs. Marios Kyriacou and Marios Loucaides remain in office as directors of the Company.

3. Remuneration of Directors

It decided that the remuneration of the Board Members remains the same. The company's remunerations policy was therefore approved, as follows:

- The remuneration of each member of the Board other than the Executive Director is 10,000 euros per annum.
- The remuneration of the Chairperson remains the same, at 20,000 euros per annum.
- The chairpersons of the Board committees receive an addition remuneration of 1,000 euros per annum.
- Each Director shall receive an additional remuneration of 100 euros for every meeting of the Board of Directors and every meeting of a Board Committee in which he participates.

4. Appointment of Auditors

It approved the appointment of the audit firm PricewaterhouseCoopers Limited as Auditors of the Company for the current year and authorised the Board of Directors to determine their fees.

Nicosia, 6 October 2021

Adamos Konias

Secretary

THE CYPRUS STOCK EXCHANGE LAW OF 2005

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: COSMOS INSURANCE PUBLIC COMPANY LTD

Submitted by: ADAMOS KONIAS - SECRETARY

Address: 46, Griva Digenis Avenue, 1080 Nicosia

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Elias Demetriou	Board Member	

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Elias Demetriou	Member of the Board of Directors Non-Executive, Independent	Accountant/ Auditor	Re-elected on 6 October 2021

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
Demetris Demetriou	Father	Fully paid-up ordinary shares	17.2199

(sg) Adamos Konias

06 October 2021

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 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.

THE CYPRUS STOCK EXCHANGE LAW OF 2005

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Name of Issuer: COSMOS INSURANCE PUBLIC COMPANY LTD

Submitted by: ADAMOS KONIAS - SECRETARY

Address: 46, Griva Digenis Avenue, 1080 Nicosia

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Andreas Tyllis	Board Member	

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Andreas Tyllis	Member of the Board of Directors Non-Executive, Non-Independent	Consultant	Re-elected on 6 October 2021

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
Maria Tylli	Spouse	Fully paid-up ordinary shares	130.500
Kyriacos M. Tyllis & Co Ltd	Shareholder	Fully paid-up ordinary shares	23.146.508
Kyriacos Tyllis	Son	Fully paid-up ordinary shares	10.609.312

(sg) Adamos Konias

06 October 2021

Signature

Date

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THE CYPRUS STOCK EXCHANGE LAW OF 2005

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: COSMOS INSURANCE PUBLIC COMPANY LTD

Submitted by: ADAMOS KONIAS - SECRETARY

Address: 46, Griva Digenis Avenue, 1080 Nicosia

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Kyriacos Tyllis	Board Member	

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Kyriacos Tyllis	Member of the Board of Directors Executive, Non-Independent	Private employee	6 October 2021

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Fully paid-up ordinary shares	10.609.312

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Maria Tylli	Mother	Fully paid-up ordinary shares	130.500
Kyriacos M. Tyllis & Co Ltd	Shareholder	Fully paid-up ordinary shares	23.146.508

(sg) Adamos Konias

06 October 2021

Signature

Date

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THE CYPRUS STOCK EXCHANGE LAW OF 2005

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: COSMOS INSURANCE PUBLIC COMPANY LTD

Submitted by: ADAMOS KONIAS - SECRETARY

Address: 46, Griva Digenis Avenue, 1080 Nicosia

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
STALO KOUMIDOU	Board Member	

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
STALO KOUMIDOU	Member of the Board of Directors Non-Executive, Independent	Consultant	6 October 2021

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
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(sg) Adamos Konias

06 October 2021

Signature

Date

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Name of Issuer: COSMOS INSURANCE PUBLIC COMPANY LTD

Submitted by: ADAMOS KONIAS - SECRETARY

Address: 46, Griva Digenis Avenue, 1080 Nicosia

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
PwC Cyprus	Auditors	

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
PwC Cyprus	Auditors	Auditors	Re-appointed on 6 October 2021

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Fully paid-up ordinary shares	0

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
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(sg) Adamos Konias

06 October 2021

Signature

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