

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

AGROS DEVELOPMENT COMPANY "PROODOS" PUBLIC LTD

AGRO

Announcement New Members and cancel of the Extra Ordinary General Meeting

Please find attachments

Attachments:

1. **Announcement New Members and cancel of Extra Ordinary General Meeting**
2. **Appointment of Mr Pissarides, Mr Demou and Mr Georgiou**

Regulated

Publication Date: 12/10/2018

AGROS DEVELOPMENT COMPANY “PROODOS” PUBLIC LIMITED

To: Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

We wish to announce the following decisions that were taken at the Board Meeting of the Company on Wednesday 10th October 2018:

- A. The following were appointed as new Members of the Board of Directors: 1) Mr. Antonis Pissarides, 2) Mr. Demos Demou and 3) Mr. Stelios Georgiou. The appointment of the above is with effect as from 20th October 2018.
- B. It was decided that the Extra Ordinary General Meeting of the Shareholders of the Company for the adoption of an Ordinary Decision for the termination of duties of a Member of the Board of Directors, is cancelled, due to the voluntary resignation of the member.

BY ORDER OF THE BOARD OF DIRECTORS

Nicosia, 11 October 2018

Notice: Cyprus Securities & Exchange Commission



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: Agros Development 'Proodos' Public Company Ltd

Submitted by: Marios Chiromerides - Secretary

Address: P. O. Box 25209, 1307 Nicosia

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
Antonis Pissarides	Member of the Board of Directors	Businessman	20/10/2018

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Shares	227,362

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Omiros Pissarides	Son	Shares	18
Kleanthis Pissarides	Son	Shares	18

Marios Chiromerides

Signature

11/10/2018

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



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Address: P. O. Box 25209, 1307 Nicosia

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
Demos Demou	Member of the Board of Directors	Accountant	20/10/2018

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

Marios Chiomerides

Signature

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Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Stelios Georgiou	Member of the Board of Directors	Civil Engineer	20/10/2018

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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Signature

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