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 10<sup>th</sup> 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 20<sup>th</sup> 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: A	me of Issuer: Agros Development 'Proodos" Public Company Ltd					
Submitted by: Marios Chiromerides - Secretary						
Address: P.O.	Box 252	09, 1307 Nicosia				
		- 20				
	To th	e Cyprus Stock	Exchange Counci	1		
Name		Position		Date of Resignation		
IN	IFORMA	TION CONCER	RNING NEW OF	FICER		
Name		on of Member – mber, Non Executi		Profession		Date of Appointment
Antonis Pissarides	Mem	ber of the Board	d of Directors	Businessman		20/10/2018
SECURITIES OWNER	D DIREC	TLY				
DESCRIPTION OF SECURITIES			NUMBER OF SECURITIES			
Shares	227,362					
SECURITIES OWNER	D THRO	UGH ASSOCIA	TED PERSONS	[Article 1	37(4) ]	
NAME	R	ELATION	DESCRIPTIO SECURITI			MBER OF CURITIES
Omiros Pissarides Kleanthis Pissarides	Son Son		Shares Shares		18 18	
Marios Chirome	rides	ALL AMATITY		11/1	0/2018	
Signatur	e	W ANNOUSE	)M (A)	Ι	Date	and the second supplies of the second

Note: (1) This statement should be announced by the Cypian Stock Exchange Council at 71-73 Lordou Vironos Avenue, 1096 Nicosia, P.O. Box 25427, 1309 Nicosia, CVPRUS, Tel +357-22-712300 Fax +357-22-570308

## 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 Dev	elopment 'Prooc	dos" Public Comp	any Ltd			
Submitted by: Marios Chiromerides - Secretary							
Address: P.	O. Box 2520	09, 1307 Nicosia					
	To th	e Cyprus Stock	Exchange Counci	I			
Name		Position		Date of Resignation			
	INFORMA	TION CONCER	RNING NEW OF	FICER			
Name		on of Member – mber, Non Executi	Independence ive – Independent)	Profession	Date of Appointment		
Demos Demou	Mem	ber of the Board	d of Directors	Accountant	20/10/2018		
SECURITIES OWN	ED DIREC	TLY					
DESCRIPTION OF SECURITIES			NUM	NUMBER OF SECURITIES			
SECURITIES OWN	ED THRO	JGH ASSOCIA					
NAME		ELATION	DESCRIPTIO SECURITI		NUMBER OF SECURITIES		
Marios Chiro	nerides	MATIFICA	iz.	11/10/2018			
Signature Signature			Date				
Notes (1) This statema	at should be a	The state of the s	Stock Evelopen C	ouncil at 71_7? I am	dau Viranas		

Note: (1) This statement should be announced to the Cypric 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

## 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)

	gros Development 'Prooc Marios Chiromerides - Se	•	oany_Ltd_			
Address: P.O.	Box 25209, 1307 Nicosia					
	To the Cyprus Stock	Exchange Counci	i			
Name	Pos	Position		Date of Resignation		
IN	FORMATION CONCER	NING NEW OF	FICER			
Name	Position of Member – (e.g. Member, Non Executi	Profession		Date of Appointment		
Stelios Georgiou	Member of the Board	Civil Engineer		20/10/2018		
SECURITIES OWNER	DIRECTLY					
DESCRIPTION OF SECURITIES			NUMBER OF SECURITIES			
SECURITIES OWNER	O THROUGH ASSOCIA		-			
NAME	RELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES		
Marios Chirome Signatur Note: (1) This statement s	e Inpodaox Ahmozia	usznock Exchange C	I Souncil at 71	0/2018 Date	Vîronos	
Avenue, 1096 Nicosia, P.	O. Box 25427, 1309 Nichstaf es	RUS, Tel +357-22-7	12300 Fax	: +357-22-57	0308	