

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

**TRIENA INVESTMENT PUBLIC COMPANY LTD - CAPITAL**

TCAP

### **Change of Director**

TRIENA INVESTMENT PUBLIC COMPANY LTD announces the resignation of Mr. Andreas Karamanos from the Company's Board of Directors.

The relevant notifications of appointment, resignation or change in the composition of the Board of Directors pursuant to Article 135(2) of the Securities and Cyprus Stock Exchange Laws are attached to this announcement.

The Company Secretary has received instructions to file the changes in the Records of the Registrar of Companies.

A.I.L. Nominee Services Limited

Secretary

Attachment:

1. **Article 135**

**Regulated**

Publication Date: 14/10/2020

**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:**

**Submitted by:** TRIENA INVESTMENT PUBLIC COMPANY LTD

**Address:** LARNACAS-DEKELIAS, LARNACA BAY RESORT,  
HOUSE 40, PYLA, 7081 LARNACA, CYPRUS

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**To the Cyprus Stock Exchange Council**

| Name              | Position                         | Date of Resignation |
|-------------------|----------------------------------|---------------------|
| ANDREAS KARAMANOS | MEMBER OF THE BOARD OF DIRECTORS | 13/10/2020          |

**INFORMATION CONCERNING NEW OFFICER**

| Name | Position of Member – Independence<br>(e.g. Member – Non Executive –Independent) | Profession | Date of Appointment |
|------|---|------------|---------------------|
|      |   |            |                     |

**SECURITIES OWNED DIRECTLY**

| DESCRIPTION OF SECURITIES | NUMBER OF SECURITIES |
|---------------------------|----------------------|
| N/A                       | N/A                  |

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

| NAME | RELATION | DESCRIPTION OF SECURITIES | NUMBER OF SECURITIES |
|------|----------|---------------------------|----------------------|
| N/A  | N/A      | N/A                       | N/A                  |

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.*