

Changes in the composition of the committees under the Corporate Governance Code and appointment of Reporting Officer and Communications Officer

It is hereby announced that at its meeting of 04/09/2020, the Company's Board of Directors made the following changes to the composition of the committees under the Corporate Governance Code:

Audit Committee: George Kourris (Non-Executive, Independent Director) as Chairman of the Committee and Varnavas Irinarhos (Non-Executive, Non-Independent Director) and Demetris Philippides (Non-Executive, Independent Director) as Members.

Appointments Committee: Antis Skordis (Non-Executive, Independent Director) as Chairman of the Committee and Varnavas Irinarhos (Non-Executive, Non-Independent Director) and George Kourris (Non-Executive, Independent Director) as Members.

Remunerations Committee: Varnavas Irinarhos (Non-Executive, Non-Independent Director) as Chairman of the Committee and Demetris Philippides (Non-Executive, Independent Director) and Antis Skordis (Non-Executive, Independent Director) as Members.

Risk Management Committee: Demetris Philippides (Non-Executive, Independent Director) as Chairman of the Committee and Varnavas Irinarhos (Non-Executive, Non-Independent Director) and George Kourris (Non-Executive, Independent Director) as Members.

In addition, the Company's Board of Directors appointed George Kourris (Non-Executive, Independent Director of the Company) as Reporting Officer and Costas Paphitis as Communications Officer.

Adaminco Secretarial Limited
Secretary of Demetra Holdings Plc

Regulated

Publication Date: 07/09/2020