

0014/00028768/en

(Article 172) Notification by the issuer of the acquisition or disposal of major
holdings by the shareholder

KEO PLC

KEO

NOTIFICATION PF AQUISITION OG SIGNIFICANT HOLDING OF LISTED SHARES

FIND ATTACHED KEO PLC ANNOUNCEMENT

(en)

Announcement Field:

- Date of Transaction: 11/09/2019

Attachment:

1. NOTIFICATION

Non Regulated

Publication Date: 12/09/2019



**NOTIFICATION
OF ACQUISITION/DISPOSAL OF SIGNIFICANT HOLDING OF LISTED
SHARES**

The Board of Directors of KEO plc announces that, following an update received, during the stock exchange meeting that took place on 11 September 2019, the Holy Archbishopric of Cyprus has acquired free of charge 5,663,763 ordinary shares of KEO plc from Hellenic Mining Public Company Ltd.

The shares acquired by the Holy Archbishopric of Cyprus from Hellenic Mining Public Company Ltd amount to 13.36% of the total ordinary shares of KEO plc that are listed in the Cyprus Stock Exchange. As a result of the above transaction the holding of Holy Archbishopric of Cyprus in KEO plc increases from 27.09% to 40.45% and Hellenic Mining Public Company Ltd ceases to have any holding in KEO plc.

This announcement is made in accordance to the provision of article 172 of The Securities and Cyprus Stock Exchange Laws and the Directive CSE 01/2011 of the Cyprus Securities and Exchange Commission for the Notification of the Acquisition or Disposal of Major Holding.

Attached to this announcement are:

- a. Annex 2 as provided by the Directive CSE 01/2011 relating to the acquisition of 5,663,763 ordinary shares of KEO plc by the Holy Archbishopric of Cyprus
- b. Annex 2 as provided by the Directive CSE 01/2011 relating to the disposal of 5,663,763 ordinary shares of KEO plc by Hellenic Mining Public Company Ltd

12 September 2019

KEO PLC

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ANNEX 2

NOTIFICATION BY THE ISSUER OF THE ACQUISITION OR DISPOSAL OF MAJOR HOLDINGS
BY THE SHAREHOLDER IN ACCORDANCE WITH SECTION 172.

NAME OF THE ISSUER : KEO PLC	DATE OF TRANSFER: 11/09/2019
% VOTING RIGHTS <u>BEFORE</u> THE DAY OF THE TRANSFER	% VOTING RIGHTS <u>AFTER</u> THE DAY OF THE TRANSFER
HOLY ARCHPISHOPRIC OF CYPRUS 27.09%	HOLY ARCHPISHOPRIC OF CYPRUS 40.45%

I declare that, to the best of the my knowledge, all the aforementioned information is correct and true

Signature

12/09/2018

Date

Note: This notification should be filed by the issues with the Cyprus Stock Exchange and the Cyprus Securities and Exchange Commission, not later that the next trading day of the day preceding the following dates:

- a) The day on which the issuer received the notification of section 171, or
- b) The day on which the issuer entered into the shareholder's registry the relevant change or on which the issuer formally learned or should have learned of the change

This unofficial English text is for information purposes only. The official text is in the Greek language.

ANNEX 2

NOTIFICATION BY THE ISSUER OF THE ACQUISITION OR DISPOSAL OF MAJOR HOLDINGS
BY THE SHAREHOLDER IN ACCORDANCE WITH SECTION 172.

NAME OF THE ISSUER : KEO PLC	DATE OF TRANSFER: 11/09/2019
% VOTING RIGHTS <u>BEFORE</u> THE DAY OF THE TRANSFER	% VOTING RIGHTS <u>AFTER</u> THE DAY OF THE TRANSFER
HELLENIC MINING PUBLIC COMPANY LTD 13.36%	HELLENIC MINING PUBLIC COMPANY LTD 0.00%

I declare that, to the best of the my knowledge, all the aforementioned information is correct and true

Signature

12/09/2018

Date

Note: This notification should be filed by the issues with the Cyprus Stock Exchange and the Cyprus Securities and Exchange Commission, not later that the next trading day of the day preceding the following dates:

- a) The day on which the issuer received the notification of section 171, or
- b) The day on which the issuer entered into the shareholder's registry the relevant change or on which the issuer formally learned or should have learned of the change

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