

## **Annual General Meeting**

Please see attached

Attachments:

1. **AGM Announcement**
2. **135(2) Takis Kyriakides**
3. **135(2) Areti Ionidou**
4. **135(2) Michael Kleopas**
5. **135(2) KPMG**

**Non Regulated**

Publication Date: 18/09/2020

## **LORDOS HOTELS (HOLDINGS) PUBLIC LTD**

### **ANNUAL GENERAL MEETING**

The Annual General Meeting of the Company, held on 16/09/2020, was attended by 5 shareholders present in person and 32 present by proxy, representing 81.26% of the issued shares.

The Agenda contained Ordinary Business only. The Management Report, the Audited Financial Statements of the holding Company, the Audited Consolidated Financial Statements, the Corporate Governance Report and the Auditors' Report for 2019 were, inter alia, submitted. Shareholders were given the opportunity to participate in the discussions and the Remunerations Report was approved.

Taking into consideration all available data, the Board of Directors decided not to propose the payment of dividend.

Directors Mr. Takis Kyriakides and Ms Areti Ionidou, who retired by rotation, were re-elected. Mr. Michael Kleopas, who retired by rotation, decided not to offer himself for re-election by the General Meeting.

The remuneration of the non-executive directors remained the same as per the decision of the EGM of 2008.

KPMG Ltd were re-appointed auditors of the Company.

No matters were raised under Article 127B of the Companies Law and Provision D.2.1.e) of the Corporate Governance Code.

The statutory notifications in relation to the re-election, retirement and re-appointment are attached herewith.

Adaminco Secretarial Limited  
Secretary of Lordos Hotels (Holdings) Public Limited

**THE CYPRUS STOCK EXCHANGE LAW OF 2005**

**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:** LORDOS HOTELS (HOLDINGS) PUBLIC LIMITED

**Submitted by:** Adaminco Secretarial Limited (Secretary)

**Address:** 3 Zenonos Sozou Str., 1<sup>st</sup> floor, 3105

**To the Cyprus Stock Exchange Council**

Name	Position	Date of Resignation
Takis Kyriakides	Chairman	16/09/2020

**INFORMATION CONCERNING NEW OFFICER**

Name	Position of Member – Independence (e.g. Member – Non Executive –Independent)	Profession	Date of Appointment
Takis Kyriakides	Chairman - Executive	Businessman	16/09/2020

**SECURITIES OWNED DIRECTLY**

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Shares	502,760

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Lordos Polysac Ltd	Associated Company	Shares	996,600
Takis Kyriakides & Co Ltd	Associated Company	Shares	824,225
Takis Kyriakides (Holdings) Ltd	Associated Company	Shares	23,080
Thekla Kyriakidou	Spouse	Shares	2,169,279
Despiana Kyriakidou	Daughter	Shares	125,260
Rania Kyriakidou	Daughter	Shares	221,860
Stephani Phoebe Kyriakidou	Daughter	Shares	131,510

**ADAMINCO SECRETARIAL LIMITED**  
Marina Adamidou, Director  
Signature

17/09/2020

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*

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**Name of Issuer:** LORDOS HOTELS (HOLDINGS) PUBLIC LIMITED

**Submitted by:** Adaminco Secretarial Limited (Secretary)

**Address:** 3 Zenonos Sozou Str., 1<sup>st</sup> floor, 3105

**To the Cyprus Stock Exchange Council**

<b>Name</b>	<b>Position</b>	<b>Date of Resignation</b>
Areti Ionidou	Director	16/09/2020

**INFORMATION CONCERNING NEW OFFICER**

<b>Name</b>	<b>Position of Member – Independence (e.g. Member – Non Executive –Independent)</b>	<b>Profession</b>	<b>Date of Appointment</b>
Areti Ionidou	Non-Executive Non-Independent	Businesswoman	16/09/2020

**SECURITIES OWNED DIRECTLY**

<b>DESCRIPTION OF SECURITIES</b>	<b>NUMBER OF SECURITIES</b>
Shares	1,761,666

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

<b>NAME</b>	<b>RELATION</b>	<b>DESCRIPTION OF SECURITIES</b>	<b>NUMBER OF SECURITIES</b>
A.G.F. Ionides Properties Ltd (formerly Loulla Ionidou Properties)	Associated Company	Shares	1,595,985
George Ionides	Spouse	Shares	197,325
Phanos G. Ionides	Son	Shares	396,485
Adriani Sterx	Daughter	Shares	556,262

**ADAMINCO SECRETARIAL LIMITED**

Marina Adamidou, Director

Signature

17/09/2020

Date

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**THE CYPRUS STOCK EXCHANGE LAW OF 2005**

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**Name of Issuer:** LORDOS HOTELS (HOLDINGS) PUBLIC LIMITED

**Submitted by:** Adaminco Secretarial Limited (Secretary)

**Address:** 3 Zenonos Sozou Str., 1<sup>st</sup> floor, 3105

**To the Cyprus Stock Exchange Council**

Name	Position	Date of Resignation
Michael Kleopas	Director	16/09/2020

**INFORMATION CONCERNING NEW OFFICER**

Name	Position of Member – Independence (e.g. Member – Non Executive –Independent)	Profession	Date of Appointment
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**SECURITIES OWNED DIRECTLY**

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
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**ADAMINCO SECRETARIAL LIMITED**  
Marina Adamidou, Director  
Signature

17/09/2020  
Date

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**THE CYPRUS STOCK EXCHANGE LAW OF 2005**

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**Name of Issuer:** LORDOS HOTELS (HOLDINGS) PUBLIC LIMITED

**Submitted by:** Adaminco Secretarial Limited (Secretary)

**Address:** 3 Zenonos Sozou Str., 1<sup>st</sup> floor, 3105

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**To the Cyprus Stock Exchange Council**

Name	Position	Date of Resignation
KPMG Limited	Statutory Auditors	16/09/2020

**INFORMATION CONCERNING NEW OFFICER**

Name	Position of Member – Independence (e.g. Member – Non Executive –Independent)	Profession	Date of Appointment
KPMG Limited	Statutory Auditors	Auditors	16/09/2020

**SECURITIES OWNED DIRECTLY**

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
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**ADAMINCO SECRETARIAL LIMITED**  
Marina Adamidou, Director  
Signature

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17/09/2020  
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