

Annual General Meeting

Please find attachments

Attachments:

1. **Announcement for the Annual General Meeting 20 9 2021**
2. **Notifications of appointment**

Non Regulated

Publication Date: 20/09/2021

AGROS DEVELOPMENT COMPANY “PROODOS” PUBLIC LIMITED

To
The Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

The Annual General Meeting (AGM) of Agros Development Company «Proodos» Public Ltd took place on Saturday, 18 September 2021 at 11.00 a.m. at the Rodon Mount Hotel and Resort, at Agros.

The Annual General Meeting:

1. Reviewed and approved the Directors' Report as well as the Financial Statements for the year ended 31 December 2020.
2. Pursuant to the Articles of Association with regards to Board Members: Mr. Demos Demou and Mr. Stelios Georgiou, withdrew pursuant to the rotation process. All of the above Board Members placed themselves forward for re-election.
3. Re-elected Mr. Demos Demou and Mr. Stelios Georgiou as Board Members.
4. Set the remuneration of the Board of Directors for the year 2021.
5. Re-appointed Ernst & Young Cyprus Ltd as Auditors and authorized the Board of Directors to set their remuneration for the year 2021.

Nicosia, 20 September 2021

BY ORDER OF THE BOARD OF DIRECTORS

Notice: The Cyprus Securities & Exchange Commission (CySEC)



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 Development Company 'Proodos' Public Ltd

Submitted by: Marios Chiromerides - Secretary

Address: P. O. Box 25209, 1307 Nicosia

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member - Independence	Profession	Date of Appointment
Demos Demou	Member of the Board of Directors - Independent, Non-executive	Accountant	18/09/2021

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
	400

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

Marios Chiromerides

Signature

20/09/2021

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.



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Submitted by: Marios Chiromerides - Secretary

Address: P. O. Box 25209, 1307 Nicosia

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member - Independence	Profession	Date of Appointment
Stelios Georgiou	Member of the Board of Directors - Independent, Non-executive	Civil Engineer	18/09/2021

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
	400

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

Marios Chiromerides

Signature

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Submitted by: Marios Chiromerides, Company Secretary

Address: P.O. Box 25209, 1307 Nicosia

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

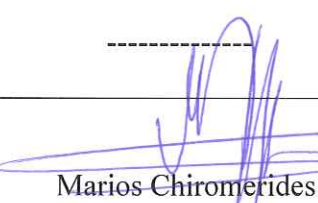
Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Ernst & Young Cyprus Ltd	Auditors	Auditors	18/09/2021

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Ordinary Shares	0

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
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Marios Chiromerides – Secretary

Signature

20/09/2021

Date

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