

Annual General Meeting

Please find attachments

Attachments:

1. **Announcement 21 9 2020**
2. **Notification of appointment Mr Andreas Michaelides**
3. **Notification of appointed Mr Christodoulos Ellinas**

Non Regulated

Publication Date: 21/09/2020

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, 19 September 2020 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 2019.
2. Pursuant to the Articles of Association with regards to Board Members: Mr. Andreas Michaelides and Mr. Christodoulos Ellinas, withdrew pursuant to the rotation process. All of the above Board Members placed themselves forward for re-election.
3. Re-elected Mr. Andreas Michaelides and Mr. Christodoulos Ellinas.
4. Set the remuneration of the Board of Directors for the year 2020.
5. Authorized the Board of Directors for carrying out a procurement procedure for the selection and appointment of its external auditors or audit firms. Their appointment should take place after their approval by the Board of Directors, following the Audit Committee recommendation.

Nicosia, 21 September 2020

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 (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Andreas Michaelides	Member of the Board of Directors. Independent-Non-Executive.		19/09/2020

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
shares	5784

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES


Marios Chiromerides – Secretary

Signature

21/09/2020

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 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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INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non-Executive – Independent)	Profession	Date of Appointment
Christodoulos Ellinas	Member of the Board of Directors, Independent - Non-Executive		19/09/2020

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Shares	400

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES


Marios Chiromerides – Secretary

Signature

21/09/2020

Date

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