

Change of composition of the directors / senior directors (Resignation/ Appointment)

**KEO PLC**

KEO

**ΑΛΛΑΓΗ ΔΣ (en)**

ΑΛΛΑΓΗ ΣΤΗ ΣΥΝΘΕΣΗ ΔΙΟΙΚΗΤΙΚΟΥ ΣΥΜΒΟΥΛΙΟΥ

(en)

Attachment:

1. **BOD CHANGES**

**Regulated**

Publication Date: 23/09/2020



## ANNOUNCEMENT

KEO plc announces that the Board of Directors of the Company, at a meeting that took place on 22 September 2020, has decided the appointment of Mr. Chris Georghiades as a member of the Board of Directors with immediate effect.

At the same time, the Board of Directors has decided the reorganisation of the Committees of the Board of Directors pursuant to the Corporate Governance Code.

With immediate effect, the composition of the Committees of the Board of Directors is as follows:

1. Audit Committee
  - Chairman: Vassos Komodromos – Independent, non-Executive
  - Member: Simos Hamboullas – Independent, non-Executive
  - Member: Ioannis Charilaou – Non-Executive
2. Remuneration Committee
  - Chairman: Simos Hamboullas – Independent, non-Executive
  - Member: Vassos Komodromos – Independent, non-Executive
  - Member: Demos Demou – Non-Executive
3. Appointments Committee
  - Chairman: Chris Georghiades – Independent, non-Executive
  - Member: Ioannis Charilaou – Non-Executive
  - Member: Demos Demou – Non-Executive

23 September 2020



## 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: **KEO PLC**

Submitted by: **GEORGE HILETIS – SECRETARY**

Address: **1 FRANKLIN ROOSEVELT AVE. 3012 LIMASSOL**

### To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
N/A	N/A	N/A

### INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
<b>CHRIS GEORGHIADES</b>	<b>MEMBER, NON EXECUTIVE, INDEPENDENT</b>	<b>LAWYER</b>	<b>22/09/2020</b>

### SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
N/A	N/A

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
N/A	N/A	N/A	N/A

  
Γιώργος Χειλέτης  
Signature Γραμματέας  
KEO plc

**22 SEP 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.*