

**Appointment of additional member of the Remunerations Committee and  
Audit Committee and Appointment of Reporting Officer**

It is announced that at its meeting of 21/09/2018, the Company's Board of Directors appointed Mr. Manolis Hadjimanolis (Non-Executive, Independent Director of the Company) as President of the Remunerations Committee, as additional member of the Audit Committee and as Reporting Officer in replacement of Loizos Shiakallis in the aforementioned positions.

---

Adaminco Secretarial Limited

Secretary of K. Kythreotis Holdings Public Limited

**Non Regulated**

Publication Date: 24/09/2018