Demetra Holdings Plc

DEM

## Approval of the Appointment of Corporate Governance Code Compliance Officer

It is announced that the Company appointed today Mr. Adamos Hadjiantoniou as Corporate Governance Code Compliance Officer.

Adamos Hadjiantoniou holds a degree from the Department of Accounting and Finance of the London School of Economics and Political Science (LSE). Since March 2018, he is a member of the Institute of Chartered Accountants in England and Wales (ICAEW) and since October 2019 he is a member of the CFA Institute. In 2014, he started work at Deloitte in Cyprus as consultant and then as assistant manager of the Department of Financial Advisory Services. In February 2019, he became head of the Review and Analysis of the Real Estate Unit at Alpha Bank Cyprus while from September 2019 he started work as Financial Analyst of Strategy, Planning and Development at Logicom Public Ltd. Since September 2020, he works in the Company as Chief Operating Officer.

Adaminco Secretarial Limited Secretary of Demetra Holdings Plc

Non Regulated

Publication Date: 29/09/2020