### AGROS DEVELOPMENT "PROODOS" PUBLIC COMPANY LIMITED

To Cyprus Stock Exchange Nicosia

### **ANNOUNCEMENT**

The Annual General Meeting of Agros Development «Proodos» Public Company Ltd took place on Saturday, 22 September 2018 at 11.00a.m. at the Rodon Hotel in Agros.

#### The AGM:

- 1. Reviewed and approved the Directors Report and the Financial Statements for the year ended December 2017.
- Pursuant to the Articles of Association, Mr Andreas Michaelides Board Member withdrew pursuant to the rotation process. Also Mr Andreas Stavrinos withdrew himself as he was appointed during the year. Both of the above Board Members put themselves forward for re-election.

#### The AGM:

- (a) Re-elected Mr Andreas Michaelides and Andreas Stavrinos as Board Members.
- (b) Elected Mr Christodoulos Ellinas, Mr Nicos Hadjijoseph and Mr Marios Chiromerides as new members of the Board of Directors.
- (c) Set the remuneration of the Board of Directors for the year 2018.
- (d) Reappointed KPMG LIMITED as auditors and authorized the Board of Directors to set their remuneration for the year 2018.

Nicosia, 25 September 2018

BY ORDER OF THE BOARD OF DIRECTORS

Notice: Cyprus Securities & Exchange Commission

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### THE CYPRUS STOCK EXCHANGE LAW OF 2007

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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: A	gros Development	"Рго	odos" Public Co L	td	
	Submitted by:	—Savvas-Monela	ou~Se	cretary		
	Address:	P O Box 25209, 1	307 N	icosia		
		To the Cyprus	Stock	Exchange Counc	il	
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	Andreas Michaelides	Member of th				22/09/2018
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# THE CYPRUS STOCK EXCHANGE LAW OF 2007



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	To th	e Cyprus Stock Ex	change Council			
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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)

	Sarvas-Menelaou, Secr				
Address: P	O Box 25209, 1307 Nic	cosia			
	To the Cyprus Stock	Exchange Council			
Name	Pos	Position		Date of Resignation	
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Name	Position of Mentheric	ingeneugen:	Profession	Date of Appointmen	
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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 exher directly or indirectly at least 20% of the voting rights.

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### 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)

	Savvas Monelson, Secre				
Address: P	O Box 25209, 1307 Nice	N81/A			
	To the Cyprus Stock I	Exchange Council		<u></u>	
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		ion of Mampar. Tudependence		nole	Date of Appointmen
Nicos Hadjijoseph	Member of the Boar				22/09/2018
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### THE CYPRUS STOCK EXCHANGE LAW OF 2007

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Name of Issuer: Submitted by:	Agros Development "Pro- Savvas Monelaou-Sc					
Address:	P.O. Box 25209, 1307 N	licosia				
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Name	Position of Members	- Miconarda da la	Profession	Date of Appointme		
Marios Chiromerides	Member of the Boa	ard of Director		22/09/201		
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## THE CYPRUS STOCK EXCHANGE LAW OF 2007



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	To the Cyprus Stock E	xchange Council			
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