

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.
2. Pursuant to the Articles of Association, Mr Andreas Michaelides Board Member withdrew pursuant to the rotation process. Also Mr Andreas Stavrinis 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 Stavrinis as Board Members.
- (b) Elected Mr Christodoulos Ellinas, Mr Nicos Hadjijoseph and Mr Marios Chiomerides 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

24/09 2018 10:10 22766180

NC ASPRIDIS LMT

#3182 P.001/008



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 "Proodos" Public Co Ltd

Submitted by: Savvas Menelaou, 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)	Profession	Date of Appointment
Andreas Michaelides	Member of the Board of Director		22/09/2018

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Shares	5.784

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

Savvas Menelaou - Secretary

ΣΑΒΒΑΣ ΜΕΝΕΛΑΟΥ
Α.Τ. 153123
89412446



24 September 2018

Date

Note: (1) This statement should be announced to the Cyprus Stock Exchange Council at 71-73 Lordou Vironas 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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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 ^{Independent}	Profession	Date of Appointment
Andreas Stavrinou	Member of the Board of Director	Accountant	22/09/2018

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Shares	402

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

Savvas Menelaou - Secretary

24 September 2018

Date

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Submitted by: Savvas Menelaou, 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 (C.P. Member: Not to receive independence)	Profession	Date of Appointment
Christodoulos Ellinas	Member of the Board of Director		22/09/2018

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

Savvas Menelaou, Secretary

24 September 2018

Date

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Name of Issuer: Agros Development "Proodos" Public Co Ltd

Submitted by: Savvas Menelaou, 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	Profession	Date of Appointment
Nicos Hadjiyoseph	Member of the Board of Director		22/09/2018

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Shares	495.307

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

Savvas Menelaou - Secretary

24 September 2018

Date

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Signature



Notification of appointment Nicos Hadjiyoseph 24 9 2018.doc

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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 (Independent or Non-Independent)	Profession	Date of Appointment
Marios Chiomerides	Member of the Board of Director		22/09/2018

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Shares	151.134

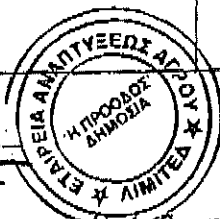
SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

Savvas Menelaou, Secretary

24 September 2018

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To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member Member, Non-Executive, Independent	Profession	Date of Appointment
KPMG LIMITED	Auditors	Auditors	22/09/2018

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

Savvas Menelaou, Secretary

24 9 2018

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