



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 Company 'Proodos' Public Ltd

Submitted by: Marios Chiromerides - 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 (e.g. Member, Non Executive – Independent) | Profession | Date of Appointment |
|--------------------|---|-------------|---------------------|
| Antonis Pissarides | Executive President | Businessman | 14/11/2018 |

SECURITIES OWNED DIRECTLY

| DESCRIPTION OF SECURITIES | NUMBER OF SECURITIES |
|---------------------------|----------------------|
| Shares | 397,362 |

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

| NAME | RELATION | DESCRIPTION OF SECURITIES | NUMBER OF SECURITIES |
|----------------------|----------|---------------------------|----------------------|
| Omiros Pissarides | Son | Shares | 18 |
| Kleanthis Pissarides | Son | Shares | 18 |

Marios Chiromerides

Signature



15/11/2018

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