AGROS DEVELOPMENT COMPANY "PROODOS" PUBLIC LIMITED

To The Cyprus Stock Exchange Nicosia

ANNOUNCEMENT

The Annual General Meeting (AGM) of Agros Development Company «Proodos» Public Ltd took place on Saturday, 28 September 2019 at 11.00a.m. at the Rodon Mount Hotel and Resort, at Agros.

The AGM:

- 1. Reviewed and approved the Directors' Report as well as the Financial Statements for the year ended 31 December 2018.
- 2. Pursuant to the Articles of Association with regards to Board Members: Mr. Kikis Christodoulides and Mr. Andreas Stavrinos, withdrew pursuant to the rotation process. In addition, Mr. Antonis Pissarides, Mr. Demos Demou and Mr. Stelios Georgiou also withdrew as directors, as they were appointed during the year by the Board. All of the above Board Members placed themselves forward for re-election.
- 3. Re-elected Mr. Kikis Christodoulides and Mr. Andreas Stavrinos as Board Members. Also elected Mr. Antonis Pissarides, Mr. Demos Demou and Mr. Stelios Georgiou as members of the Board of Directors.
- 4. Set the remuneration of the Board of Directors for the year 2019.
- 5. Re-appointed KPMG LIMITED as Auditors and authorized the Board of Directors to set their remuneration for the year 2019.

Nicosia, 30 September 2019

BY ORDER OF THE BOARD OF DIRECTORS

Notice: The Cyprus Securities & Exchange Commission (CySEC)



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)

rame of issuel:	agros De	velopment Com	pany 'Proodos" Pi	ublic Ltd	1		
Submitted by:	Submitted by: Marios Chiromerides - Secretary						
Address: P. O	. Box 252	09, 1307 Nicosia	a				
	TD. 41						
	To th	ne Cyprus Stock	Exchange Counc	il			
Name		Position		Date of Resignation			
IN	FORMA	TION CONCE	RNING NEW OF	FICER			
Name	Posi	Position of Member - Independence Profession				Date of Appointment	
Kikis Christodoulides		Member of the Board of Directors - Independent, Non-executive				28/09/2019	
SECURITIES OWNER	DIREC'	TLY					
DESCRIPTION			NUMI	BER OF	SECURIT	TIES	
			400				
SECURITIES OWNED	THROU	GH ASSOCIA	TED PERSONS [.	Article 1	37(4)]		
NAME		ELATION	DESCRIPTION OF SECURITIES		NUN	NUMBER OF SECURITIES	
	- Carl	TYEEOS					
Marios Chiromeri	des des	POOVOE DO		30/0	9/2019		
Signature		A CONTED !		Γ	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 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.



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 De	velopment Com	pany "Proodos" P	ublic Lt	d		
Submitted by:	Marie	Marios Chiromerides. Secretary					
Address:	Address: P O Box 25209, 1307 Nicosia						
	To the	he Cyprus Stock	Exchange Counc	il			
Name Po			sition Date of Resignation			signation	
]	NFORMA	TION CONCE	RNING NEW OF	FICER			
Name	Positi	ion of Member -	Independence	Pro	fession	Date of Appointment	
Andreas Stavrinos		per of the Board dependent, Nor	Day 2	Accountant		28/09/2019	
SECURITIES OWNE	D DIREC	TLY					
DESCRIPTION OF SECURITIES			NUMBER OF SECURITIES				
Shares			402				
SECURITIES OWNE	D THROU	JGH ASSOCIA	TED PERSONS [Article	137(4)]		
NAME	R	ELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES		
		NATTY EQ.					
Marios Chiromerides – Secretary			30 September 2019				
Signature			Date				

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Name of Issuer: A	gros Development Com	pany 'Proodos" Pi	ıblic Ltd			
Submitted by: Marios Chiromerides - Secretary						
Address: P. O.	Box 25209, 1307 Nicosi	a				
	To the Cyprus Stock	k Exchange Counc	il			
Name	Po	osition	Date of Resignation			
IN	FORMATION CONCE	RNING NEW OF	FICER			
Name	Position of Member – Independence		Profession		Date of Appointment	
Antonis Pissarides	Chairma Executive, Non-1	Businessman		28/09/2019		
SECURITIES OWNED	DIRECTLY					
DESCRIPTION O	NUMI	NUMBER OF SECURITIES				
Shares	401,380					
SECURITIES OWNED	THROUGH ASSOCIA	TED PERSONS [Article 1	37(4)]		
NAME	RELATION	DESCRIPTION OF SECURITIES				
Omiros Pissarides Kleanthis Pissarides	Son Son	Shares Shares		18 18		
Marios Chiromerid	les ANAITY	DE' P		7/2019 Date		

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Name of Issuer: A	gros Development Com	pany 'Proodos" Pi	ıblic Ltd	<u> </u>	! !
Submitted by:	Marios Chiromerides - S	ecretary			
Address: P. O.	Box 25209, 1307 Nicosia	1			
:					
	To the Cyprus Stock	Exchange Counc	il		
Name		sition	Date of Resignation		
IN	FORMATION CONCE	RNING NEW OF	FICER		1
Name	Position of Member -	Profession		Date of Appointment	
Demos Demou	Member of the Board Independent, Nor	CONTROL OF	Accountant		28/09/2019
SECURITIES OWNED	DIRECTLY				
DESCRIPTION (NUMBER OF SECURITIES				
	400				
SECURITIES OWNED	THROUGH ASSOCIA	TED PERSONS [Article 1	137(4)]	
NAME	RELATION	DESCRIPTION SECURITIES	10.25/11 establish 16.00 estab		MBER OF CURITIES
	HUDODOZ HAMOZIA				
Marios Chiromeri	30/09/2019				
Signature	Date				

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Submitted by:	Marios Chiromerides - Secretary						
Address: P.	O. Box 252	209, 1307 Nicosi	a				
	To t	he Cyprus Stock	k Exchange Counc	il			
			osition	Date of Resignation			
	NFORMA	TION CONCE	RNING NEW OF	FICER			
Name	Positi	Position of Member - Independence			fession	Date of Appointment	
Stelios Georgiou		Member of the Board of Directors - Independent, Non-executive			Engineer	28/09/2019	
SECURITIES OWNE	D DIREC	TLY					
DESCRIPTION			NUM	BER OF	SECURIT	TES	
			400				
SECURITIES OWNE	D THROU	JGH ASSOCIA	TED PERSONS [Article	137(4)]		
NAME		ELATION	DESCRIPTION SECURITII	N OF NUM		IBER OF URITIES	
Marios Chirome Signatur		H POODOE P			09/2019 Date		
Note: (1) This statement	should be an	TAUTED *	/ Gt- 1 E 1				

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Name of Issuer: A	gros Dev	velopment "Prod	odos" Public Co L	td			
Submitted by: Marios Chiromerides. Secretary							
Address: P O Box 25209, 1307 Nicosia							
	To tl	ne Cyprus Stock	Exchange Counc	il			
Name		Po	ition Date of Resignation			signation	
IN	FORMA	TION CONCE	RNING NEW OF	FICED			
Name	Positi	on of Member –		Profession		Date of Appointment	
KPMG LIMITED		Auditor	rs	Auditors		28/09/2019	
SECURITIES OWNED	DIREC	TLY					
DESCRIPTION OF SECURITIES			NUMBER OF SECURITIES				
SECURITIES OWNED		ICH ASSOCIA	TED DEDSONS I	Articlo	137(4) 1		
NAME		ELATION	DESCRIPTION OF SECURITIES			NUMBER OF SECURITIES	
		MANTKA					
Marios Chiromerides – Se Signature	MINI		0/09/2019 Date	ent. :- destruitabilità			

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