

ΕΤΑΙΡΕΙΑ ΑΝΑΠΤΥΞΕΩΣ ΑΓΡΟΥ «Η ΠΡΟΟΔΟΣ» ΔΗΜΟΣΙΑ ΛΤΔ

29 April, 2022

Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

SUBJECT: APPOINTMENT OF SECRETARY AND COMPLIANCE OFFICER

We would like to inform you that the Board of Directors of the company ΕΤΑΙΡΕΙΑ ΑΝΑΠΤΥΞΕΩΣ ΑΓΡΟΥ «Η ΠΡΟΟΔΟΣ» ΔΗΜΟΣΙΑ ΛΤΔ (the “Company”) has decided the following:

1. to appoint Prusec Limited as Secretary of the Company as of 1/5/2022.
2. to appoint Mrs. Kyriaki Christou as the Compliance Officer of the Company as of 1/5/2022.

Prusec Limited
Secretary

cc.: CySec