## THE CYPRUS STOCK EXCHANGE LAW OF 2005

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

Address: 6, THEOTOKI STR., 1055 NICOSIA  To the Cyprus Stock Exchange Council    Name	Submitted by:	PRUSEC LIMITED					
Name Position Date of Resignation  CHRISTODOULOS INDEPENDENT BOARD MEMBER AUDIT COMMITTEE MEMBER AUDIT COMMITTEE MEMBER AUDIT COMMITTEE MEMBER AUDIT COMMITTEE MEMBER  INFORMATION CONCERNING NEW OFFICER  Name Position of Member – Independence (e.g. Member, Non Executive – Independenct)  SECURITIES OWNED DIRECTLY DESCRIPTION OF SECURITIES NUMBER OF SECURITIES  SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]  NAME RELATION DESCRIPTION OF SECURITIES /-/2023	Address:	Address: 6, THEOTOKI STR., 1055 NICOSIA					
CHRISTODOULOS ELLINAS  NON-EXECUTIVE – INDEPENDENT BOARD MEMBER AUDIT COMMITTEE MEMBER  INFORMATION CONCERNING NEW OFFICER  Name  Position of Member – Independence (e.g. Member, Non Executive – Independent)  SECURITIES OWNED DIRECTLY DESCRIPTION OF SECURITIES  NUMBER OF SECURITIES  SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]  NAME  RELATION  DESCRIPTION OF SECURITIES  SECURITIES //2023		To tl	he Cyprus Stock	Exchange Counci	l		
CHRISTODOULOS ELLINAS  INDEPENDENT BOARD MEMBER AUDIT COMMITTEE MEMBER  INFORMATION CONCERNING NEW OFFICER  Profession  Position of Member – Independence (e.g. Member, Non Executive – Independent)  SECURITIES OWNED DIRECTLY DESCRIPTION OF SECURITIES  NUMBER OF SECURITIES  SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]  NAME  RELATION  DESCRIPTION OF SECURITIES  SECURITIES //2023	Name		Position		Date of Resignation		
Name Position of Member – Independence (e.g. Member, Non Executive – Independent)  SECURITIES OWNED DIRECTLY  DESCRIPTION OF SECURITIES NUMBER OF SECURITIES  SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]  NAME RELATION DESCRIPTION OF SECURITIES  SECURITIES //2023			INDEPENDENT BOARD MEMBER AUDIT COMMITTEE		30/10/2023		
Name Position of Member – Independence (e.g. Member, Non Executive – Independent)  SECURITIES OWNED DIRECTLY  DESCRIPTION OF SECURITIES NUMBER OF SECURITIES  SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]  NAME RELATION DESCRIPTION OF SECURITIES  SECURITIES //2023	IN	FORMA	TION CONCE	RNING NEW OF	FICER		
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	Signature						

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.