THE CYPRUS STOCK EXCHANGE LAW OF 2007



Name

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: BLUE ISLAND PLC

Submitted by: YIANNOS ECONOMIDES, B.O.D. SECRETARY

Address: 10 POLYFIMOU STR., STROVOLOS IND. AREA, 2033 STROVOLOS

	INFORM	IATION CONCERNING NEW O	FFICER	
Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)		Profession	Date of Appointment
Constantinos Zaloumis		Executive Member	Business Management	6/7/2020

To the Cyprus Stock Exchange Council

Position

SECURITIES OWNED DIRECTLY				
DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES			
Fully Paid Shares	202.417			

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]						
NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES			
George Zaloumis	Father	Fully Paid Shares	2.556.981			
Nora Economidou Zaloumi	Father's wife	Fully Paid Shares	315.869			
Marios Zaloumis	Brother	Fully Paid Shares	6.213			

Yiannos Economides - Board Secretary

06, July 2020

Date of Resignation

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.