



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: **BLUE ISLAND PLC**

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

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

To the Cyprus Stock Exchange Council

| Name | Position | Date of Resignation |
|------|----------|---------------------|
| | | |

INFORMATION CONCERNING NEW OFFICER

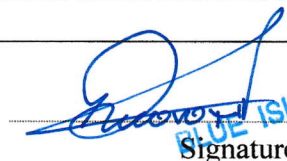
| Name | Position of Member – Independence (e.g. Member, Non Executive – Independent) | Profession | Date of Re-Appointment |
|-----------------|---|--------------|------------------------|
| Stavros Kremmos | Board Member & President – Non Executive | Business Man | 16/06/2021 |

SECURITIES OWNED DIRECTLY

| DESCRIPTION OF SECURITIES | NUMBER OF SECURITIES |
|---------------------------|----------------------|
| Fully Paid Shares | 3.578.437 |

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

| NAME | RELATION | DESCRIPTION OF SECURITIES | NUMBER OF SECURITIES |
|--------------------|-------------------|---------------------------|----------------------|
| Yiannos Kremmos | Son | Fully Paid Shares | 258.750 |
| KEDE Ltd | Major Shareholder | Fully Paid Shares | 537.333 |
| Anna Maria Kremmou | Daughter | Fully Paid Shares | 155.000 |


Signature

16 June 2021

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.