

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: COSMOS INSURANCE PUBLIC COMPANY LIMITED

Submitted by: CHRISTIANA EROTOCRITOU - SECRETARY

Address: 46 GRIVA DIGENIS STR., 1080 NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Nicolaos Plakides	Member of the Board of Directors	15 June 2016

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Nicolaos Plakides	Member of the Board of Directors Non Executive – Non Independent	Businessman	Re-election 15 June 2016

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Fully paid ordinary shares	0

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

.....**Christiana Erotocritou**.....
Signature

.....**16 June 2016**.....
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.

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Name of Issuer: COSMOS INSURANCE PUBLIC COMPANY LTD

Submitted by: CHRISTIANA EROTOCRITOU - SECRETARY

Address: 46 GRIVA DIGENIS STR., 1080 NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Andreas Erotocritou	Chairman of the Board of Directors	15 June 2016

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Andreas Erotocritou	Chairman of the Board of Directors Non Executive – Non Independent	Lawyer	Re-election 15 June 2016

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Fully paid ordinary shares	191,324

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Stella Erotocritou	Spouse	Fully paid ordinary shares	55,000
Christiana Erotocritou	Daughter		55,000

.....**Christiana Erotocritou**.....
Signature

.....**16 June 2016**.....
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Name of Issuer: COSMOS INSURANCE PUBLIC COMPANY LTD

Submitted by: CHRISTIANA EROTOCRITOU – SECRETARY

Address: 46 GRIVA DIGENIS, 1080 NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Michael Skoufarides	Member of the Board of Directors	15 June 2016

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Michael Skoufarides	Member of the Board of Directors Non Executive - Independent	Businessman	Re-election 15 June 2016

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Fully paid ordinary shares	9,615

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

.....**Christiana Erotocritou**.....
Signature

.....**16 June 2016**.....
Date

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Submitted by: CHRISTIANA EROTOCRITOU - SECRETARY

Address: 46 GRIVA DIGENIS STR., 1080 NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
MGI Gregoriou & Co Ltd	Auditors	End of appointment 15 June 2016

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
MGI Gregoriou & Co Ltd	Auditors	Auditors	Re-appointment 15 June 2016

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Fully paid ordinary shares	

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

.....**Christiana Erotocritou**.....
Signature

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