

**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:** ADAMOS KONIAS – SECRETARY

**Address:** 46 GRIVA DIGHENIS STR., 1080 NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
MGI GREGORIOU & CO LTD	AUDITORS	28 December 2017

**INFORMATION CONCERNING NEW OFFICER**

Name	Position of Member – Independence (e.g. Member – Non Executive –Independent)	Profession	Date of Appointment

**SECURITIES OWNED DIRECTLY**

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

Adamos Konias (signed)  
Secretary

29 December 2017