

## **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 LTD

**Submitted by:** ADAMOS KONIAS - SECRETARY

**Address:** 46, Griva Digenis Avenue, 1080 Nicosia

**To the Cyprus Stock Exchange Council**

<b>Name</b>	<b>Position</b>	<b>Date of Resignation</b>
Christos Kythreotis	Board Member Non-Executive - Independent	27 June 2018

### **INFORMATION CONCERNING NEW OFFICER**

<b>Name</b>	<b>Position of Member – Independence (e.g. Member, Non Executive – Independent)</b>	<b>Profession</b>	<b>Date of Appointment</b>
Christos Kythreotis	Board Member, Non-Executive - Independent	Auditor	27 June 2017

### **SECURITIES OWNED DIRECTLY**

<b>DESCRIPTION OF SECURITIES</b>	<b>NUMBER OF SECURITIES</b>
Fully paid up ordinary shares	-----

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

<b>NAME</b>	<b>RELATION</b>	<b>DESCRIPTION OF SECURITIES</b>	<b>NUMBER OF SECURITIES</b>

(sg) Adamos Konias

28 June 2018

Signature

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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**Submitted by:** ADAMOS KONIAS - SECRETARY

**Address:** 46, Griva Digenis Avenue, 1080 Nicosia

**To the Cyprus Stock Exchange Council**

Name	Position	Date of Resignation
Michael Tyllis	Board Member	27 June 2018

### INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Michael Tyllis	Board Member, Executive – Non-Independent	Private Employee	Re-election 27 June 2018

### SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Fully paid up ordinary shares	50.509

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Kyriacos M. Tyllis & Co Ltd	Shareholder	Fully paid up ordinary shares	23.146.508

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**Submitted by:** ADAMOS KONIAS - SECRETARY

**Address:** 46, Griva Digenis Avenue, 1080 Nicosia

**To the Cyprus Stock Exchange Council**

Name	Position	Date of Resignation
Andreas Erotocritou	Chairman	27 June 2018

### INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
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### SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Fully paid up 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 up ordinary shares	55.000
Christiana Erotocritou	Daughter		55.000
Andreas Erotocritou Properties Ltd	Controlled business		40.900

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Signature

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