

THE CYPRUS STOCK EXCHANGE LAW OF 2005

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
Nicolaos Plakides	Member of the Board of Directors	5 February 2018

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
Ordinary shares fully paid-up	----

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
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Adamos Konias (signed)
Secretary

6 February 2018