

ANNEX 2

NOTIFICATION BY THE ISSUING COMPANY OF THE ACQUISITION OR DISPOSAL
OF MAJOR HOLDINGS BY A SHAREHOLDER UNDER ARTICLE 172

NAME OF ISSUING COMPANY: COSMOS INSURANCE PUBLIC COMPANY LTD	DATE OF TRANSFER: 7.6.2018
% OF VOTING RIGHTS <u>PRIOR</u> TO TRANSFER DATE:	% OF VOTING RIGHTS <u>IMMEDIATELY AFTER</u> TRANSFER:
ELIAS MAVROMMATIS 0%	ELIAS MAVROMMATIS 9.74%

I hereby state that, to the best of my knowledge, all the above information is true and correct.

(sgd)
Signature

19/06/2018
Date

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% OF VOTING RIGHTS <u>PRIOR</u> TO TRANSFER DATE:	% OF VOTING RIGHTS <u>IMMEDIATELY AFTER</u> TRANSFER:
CHARALAMBOS PANAYIOTOU 0%	CHARALAMBOS PANAYIOTOU 9.74%

I hereby state that, to the best of my knowledge, all the above information is true and correct.

(sgd)
Signature

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Date

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% OF VOTING RIGHTS <u>PRIOR TO TRANSFER DATE:</u>	% OF VOTING RIGHTS <u>IMMEDIATELY AFTER</u> <u>TRANSFER:</u>
KYRIACOS M. TYLLIS & CO LTD 61.18%	KYRIACOS M. TYLLIS & CO LTD 40.98%

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% OF VOTING RIGHTS <u>PRIOR TO TRANSFER DATE:</u>	% OF VOTING RIGHTS <u>IMMEDIATELY AFTER</u> TRANSFER:
ANDREAS TYLLIS 0.03%	ANDREAS TYLLIS 15.95%

I hereby state that, to the best of my knowledge, all the above information is true and correct.

(sgd)
Signature

19/06/2018
Date