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:	DATE OF TRANSFER:
COSMOS INSURANCE PUBLIC COMPANY LTD	7.6.2018
% OF VOTING RIGHTS <u>PRIOR</u> TO TRANSFER DATE:	% OF VOTING RIGHTS <u>IMMEDIATELY AFTER</u> TRANSFER:
KYRIACOS M. TYLLIS & CO LTD	KYRIACOS M. TYLLIS & CO LTD
61.99%	57.25%

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

(sgd) 20/06/2018 Signature Date

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:	DATE OF TRANSFER:
COSMOS INSURANCE PUBLIC COMPANY LTD	7.6.2018
% OF VOTING RIGHTS <u>PRIOR</u> TO TRANSFER DATE:	% OF VOTING RIGHTS <u>IMMEDIATELY AFTER</u> TRANSFER:
ANDREAS TYLLIS	ANDREAS TYLLIS
61.77%	57.16%

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

(sgd) 20/06/2018 Signature Date