

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: 14.01.2019
% OF VOTING RIGHTS <u>PRIOR</u> TO TRANSFER DATE:	% OF VOTING RIGHTS <u>IMMEDIATELY AFTER</u> TRANSFER:
10.35% (indirectly) Kyriacos Tyllis	26.3% (directly and indirectly) Kyriacos Tyllis

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

(sgd)
Signature

15/01/2019
Date

Note: This statement must be notified by the issuing company to the Cyprus Stock Exchange and the Cyprus Securities and Exchange Commission no later than the working day following one of the following dates, whichever comes first:

- (a) the day on which it received the statement of Article 171, or
- (b) the day on which the relevant changes were entered in the company's share register or on which it became officially informed or owed to become officially informed of the changes in its shareholding structure.