

**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 LIMITED

**Submitted by:** ADAMOS KONIAS – SECRETARY

**Address:** 46 GRIVA DIGHENIS STR., 1080 NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
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**INFORMATION CONCERNING NEW OFFICER**

Name	Position of Member – Independence (e.g. Member – Non Executive –Independent)	Profession	Date of Appointment
KYRIAKOS TYLLIS	NON-INDEPENDENT, EXECUTIVE DIRECTOR	INSURANCE	25/11/2020

**SECURITIES OWNED DIRECTLY**

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
ORDINARY SHARES	10,592,312

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
KYRIAKOS M. TYLLIS & CO LTD	SHAREHOLDER WITH 25.25% OF THE ISSUED CAPITAL	FULLY PAID-UP ORDINARY SHARES	23,146,508
MARIA TYLLI	MOTHER	FULLY PAID-UP ORDINARY SHARES	130,500

Signed  
Signature

26/11/2020  
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.*