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)

CYPRUS FOREST INDUSTRIES PUBLIC LTD

Name of Issuer:

Submitted by:	ANTO	NIS KIMISHIS				
Address:	P.O.B	OX 24043, 1700 l	NICOSIA			
	To th	ne Cyprus Stock	Exchange Counci	il		
Name		Pos	sition	I	Date of Res	signation
EFTHYMIA AGATHOCLEOUS			SON OF THE DIRECTORS	05/07/2024 (Re-appointment pursuant to the provisions of the Articles of Association)		
IN	FORMA	TION CONCE	RNING NEW OF	FICER		
Name		on of Member – mber, Non-Executi		Profession		Date of Appointment
EFTHYMIA AGATHOCLEOUS	CHA	CHAIRPERSON OF THE BOARD OF DIRECTORS NON-EXECUTIVE INDEPENDENT			SENIOR BANK OFFICER 05,	
SECURITIES OWNER	DIREC	TLY				
DESCRIPTION	OF SEC	URITIES	NUM	BER OF	SECURIT	TIES
						,
SECURITIES OWNER	THRO	UGH ASSOCIA	TED PERSONS [Article 1	37(4)]	
NAME	R	ELATION	N 1		MBER OF CURITIES	
	1			05/07	/2024	
Signatur	e		***************************************		Date	

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:	CYPR	US FOREST IN	DUSTRIES PUB	LIC LTD)			
Submitted by:	ANTO	NIS KIMISHIS						
Address:	D O R	OX 24043, 1700	NICOSIA					
	<u>To tl</u>	ne Cyprus Stock	Exchange Counci	<u>il</u>				
Name		Pos	sition	I	Date of Res	ignation		
PETROS CHRISTO	OU	MEMBER OF THE BOARD OF pursuant to t		OF 05/07/2024 (Re-appoin pursuant to the provision Articles of Association		pursuant to the provisi		visions of the
IN	FORMA	TION CONCE	RNING NEW OF	FICER		_		
Name		ion of Member – ember, Non-Execut				Date of Appointment		
PETROS CHRISTOU		EMBER OF THE DIRECTO NON-EXECU INDEPEND	CIVIL E	ENGINEER	05/07/2024			
SECURITIES OWNER	DIREC	CTLY						
DESCRIPTION	OF SEC	URITIES	NUM	BER OF	SECURIT	TIES		
SECUDITIES OWNER	TUDA	IICH ASSOCIA	TED DEDCONG	Antiala 1	27 (4) 1			
SECURITIES OWNER					–	IBER OF		
NAME	R	RELATION	DESCRIPTION OF SECURITIES			URITIES		
					05/07/202			
Signatur	······				Date	- т		

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)

CVPRUS FOREST INDUSTRIES PUBLIC LTD

Submitted by:	ANTO	NIS KIMISHIS					
Address: P.O.BOX 24043, 1700 NICOSIA							
	To th	ne Cyprus Stock	Exchange Counci	il			
Name		Pos	sition	Г	Date of Res	signation	
POLYDOROS NEOFY		MEMBER OF THE BOARD OF DIRECTORS 05/07/2024 (Re-a pursuant to the properties of Association) Articles of Association			ovisions of the		
IN	NFORMA	TION CONCE	RNING NEW OF	FICER			
Name		on of Member – Independence mber, Non-Executive – Independent)		Profession		Date of Appointment	
POLYDOROS NEOFYTIDES	M	MEMBER OF THE BOARD OF DIRECTORS NON-EXECUTIVE INDEPENDENT			ECONOMIST 0		
SECURITIES OWNE	D DIREC	TLV					
DESCRIPTION			NUM	BER OF	SECURIT	TIES	
SECURITIES OWNE	D THRO	UGH ASSOCIA'					
NAME F		RELATION	DESCRIPTIO SECURITI			MBER OF CURITIES	
					05/07/20	24	
Signatur	æ			1	Date		

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)

CYPRUS FOREST INDUSTRIES PUBLIC LTD

Name of Issuer:

		00101110111	202111222102			
Submitted by: Address:		ONIS KIMISHIS				
		· · · · · · · · · · · · · · · · · · ·	Exchange Counci	l		
Name		Pos	sition	Date	e of Res	ignation
GEORGE KARAISK	AKIS	_	OF THE BOARD OF IRECTORS			
II	NFORMA	TION CONCE	RNING NEW OF	FICER		
Name	Position of Member – Ind (e.g. Member, Non-Executive –			Profession		Date of Appointment
SECURITIES OWNE	D DIREC	TLY				
DESCRIPTION			NUM	BER OF SE	CURIT	TIES
SECURITIES OWNE	D THRO	UGH ASSOCIA	TED PERSONS [Article 137((4)]	
NAME	R	RELATION	DESCRIPTIO SECURITI			IBER OF URITIES
g: .		·····			05/07/202	24
Signatu	re			Dat	e	

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:

CYPRUS FOREST INDUSTRIES PUBLIC LTD

Turile of Issuel	0111	COTOLLOI II	D COTTLED I CD				
Submitted by:	ANTO	ANTONIS KIMISHIS					
Address:	P.O.B	OX 24043, 1700	NICOSIA				
	To tl	ne Cyprus Stock	Exchange Counci	il			
Name		Pos	sition	Dat	te of Re	signation	
CHARIS CHARALAM	MBOUS MEMBER OF THE BOAR DIRECTORS			05/07/2024			
I	NFORMA	TION CONCE	RNING NEW OF	FICER			
Name	Position of Member – Independence (e.g. Member, Non-Executive – Independent)		Profess	sion	Date of Appointment		
a- a						-	
SECURITIES OWNE			1				
DESCRIPTION	OF SEC	URITIES	NUM	BER OF SI	ECURI'.	<u> FIES</u>	
SECUDITIES OWNE	THDA	UCH ASSOCIA	TED DEDCONG [A utiala 127	(4) 1		
SECURITIES OWNE	D THRO	UGH ASSUCIA	_			WRED OF	
NAME R		RELATION	DESCRIPTIO SECURITI			MBER OF CURITIES	
					05/07/20	24	
Signatu	ıre		·········	Da	te	•	

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)

CYPRUS FOREST INDUSTRIES PUBLIC LTD

Name of Issuer:

Submitted by:	ANTONIS KIMISHIS						
Address:		OX 24043, 1700 ie Cyprus Stock	NICOSIA Exchange Counci	1			
Name		Pos	sition	I	Date of Res	signation	
		THE BOARD OF CTORS	pursuan	7/2024 (Re-appointment uant to the provisions of the cles of Association)			
IN	FORMA	TION CONCE	RNING NEW OF	FICER			
Name		tion of Member – Independence [ember, Non-Executive – Independent] Profession			ession	Date of Appointment	
CHRISTOS CHRISTODOULOU		EMBER OF THE DIRECTO NON-EXECU INDEPEND	BOARD OF ORS JTIVE	ARCHITECT		05/07/2024	
SECURITIES OWNER	DIREC	TLY					
DESCRIPTION OF SECURITIES			NUMBER OF SECURITIES				
SECURITIES OWNER	THRO	UGH ASSOCIA	TED PERSONS [Article 1	37(4)]		
NAME	R	ELATION	DESCRIPTION OF SECURITIES				
	<u> </u>		1		05/07/20	24	
Signature	e				Date		

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)

CYPRUS FOREST INDUSTRIES PUBLIC LTD

Name of Issuer:

Submitted by:	ANTONIS KIMISHIS						
Address:	P.O.B	OX 24043, 1700 l	NICOSIA				
	To th	ne Cyprus Stock	Exchange Counci	il			
Name		Pos	sition	I	Date of Resignation		
IORDANIS KLIRIOT	IS		ΓΗΕ BOARD OF CTORS	pursuan	/07/2024 (Re-appointment rsuant to the provisions of the ticles of Association)		
INF	ORMA	TION CONCE	RNING NEW OF	FICER			
Name		tion of Member - (e.g. Member, Non Independe	-Executive –			Date of Appointment	
IORDANIS KLIRIOTIS	M	MEMBER OF THE BOARD OF DIRECTORS NON-EXECUTIVE INDEPENDENT			CHARTERED 05/07. ACCOUNTANT		
SECURITIES OWNED	DIREC	CTLY					
DESCRIPTION O	F SEC	URITIES	NUM	BER OF	SECURIT	TIES	
SECURITIES OWNED	THRO	UGH ASSOCIA	TED PERSONS [Article 1	37(4)]		
NAME	R	RELATION	DESCRIPTION OF SECURITIES			MBER OF URITIES	
	•				05/07/202	24	
Signature			<u></u>		Date		

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)

ANTONIS KIMISHIS

CYPRUS FOREST INDUSTRIES PUBLIC LTD

Name of Issuer:

Submitted by:

Address:	P.O.BOX 24043, 1700	NICOSIA			
	To the Cyprus Stock	Exchange Counc	il		
Name	Pos	sition	I	Date of Res	signation
Ernst & Young Cyprus l	Ltd AUD	DITORS	05/07/2024 (Re-appointment pursuant to the provisions of Articles of Association)		visions of the
INF	ORMATION CONCE	RNING NEW OF	FICER		
Name	Position of Member (e.g. Member, Non Independ	-Executive –	Profession		Date of Appointment
Ernst & Young Cyprus Ltd	AUDITO	DRS			05/07/2024
SECURITIES OWNED	DIRECTLY				
DESCRIPTION O	F SECURITIES	NUMBER OF SECURITIES			TIES
SECURITIES OWNED	ΓHROUGH ASSOCIA	TED PERSONS [Article 1	.37(4)]	
NAME	RELATION	DESCRIPTIO SECURITI			MBER OF CURITIES
DIAMANTOULA PAVLOU	1 ST DEGREE RELATIVE WITH ARISTODEMOS YIANNAKKA	ORDINARY		1,275	
	,			05/07/20	24
Signature	ould be announced to the Cyp	C41-E1		Date	T

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:	CYPR	CYPRUS FOREST INDUSTRIES PUBLIC LTD					
Submitted by:	ANTO	ANTONIS KIMISHIS					
Address:	P.O.Bo	OX 24043, 1700	NICOSIA				
	To th	e Cyprus Stock	Exchange Counc	il			
Name		Po	sition	D	ate of Res	ignation	
r	NFORMA	TION CONCE	RNING NEW OF	FICER			
Name	Posit		– Independence n-Executive –	Profession		Date of Appointment	
ALIKI SERGI	M	IEMBER OF THI DIRECTO NON-EXEC NON-INDEPI	E BOARD OF ORS UTIVE	SENIOR PLANNING OFFICER- MINISTRY OF FINANCE		05/07/2024	
SECURITIES OWNE	D DIREC	TLY					
DESCRIPTION	OF SEC	URITIES	NUM	BER OF	SECURIT	TIES	
SECURITIES OWNE	D THRO	UGH ASSOCIA			37(4)]		
NAME	R	ELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES		
					05/07/202	24	
Signatu	re]	Date		

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:	CYPRUS FOREST INDUSTRIES PUBLIC LTD					
Submitted by:	ANTO	NIS KIMISHIS				
Address:	P.O.B	OX 24043, 1700	NICOSIA			
	To th	ne Cyprus Stock	Exchange Counc	il		
Name		Pos	sition		Date of Res	ignation
INF	ORMA	TION CONCE	RNING NEW OF	FICER		
Name		tion of Member (e.g. Member, Non Independ	-Executive –	Profession		Date of Appointment
ALKIS LOZIDES	M	IEMBER OF THE DIRECTO NON-EXEC INDEPENI	E BOARD OF ORS UTIVE	CEO OF GLOBAL CAPITAL SECURITIES AND FINANCIAL SERVICES LTD		05/07/2024
SECURITIES OWNED I	DIREC	TLY				
DESCRIPTION OF			NUM	BER OF	SECURIT	TIES
SECURITIES OWNED T	THRO	UGH ASSOCIA	TED PERSONS	Article 1	137(4)]	
NAME	R	RELATION	DESCRIPTION OF SECURITIES			IBER OF URITIES
CLR PRIVATE EQUITY LTD			ORDINARY		643,292	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
	ı				05/07/202	24
Signature					Date	