

## THE CYPRUS STOCK EXCHANGE LAW OF 2005

**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:** ANTONIS KIMISHIS

**Address:** P.O.BOX 24043, 1700 NICOSIA

**To the Cyprus Stock Exchange Council**

Name	Position	Date of Resignation
EFTHYMIA AGATHOCLEOUS	CHAIRPERSON OF THE BOARD OF DIRECTORS	05/07/2024 (Re-appointment pursuant to the provisions of the Articles of Association)

### INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non-Executive – Independent)	Profession	Date of Appointment
EFTHYMIA AGATHOCLEOUS	CHAIRPERSON OF THE BOARD OF DIRECTORS NON-EXECUTIVE INDEPENDENT	SENIOR BANK OFFICER	05/07/2024

### SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

05/07/2024

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Signature

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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.*

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**Submitted by:** ANTONIS KIMISHIS

**Address:** P.O.BOX 24043, 1700 NICOSIA

### **To the Cyprus Stock Exchange Council**

Name	Position	Date of Resignation
PETROS CHRISTOU	MEMBER OF THE BOARD OF DIRECTORS	05/07/2024 (Re-appointment pursuant to the provisions of the Articles of Association)

### **INFORMATION CONCERNING NEW OFFICER**

Name	Position of Member – Independence (e.g. Member, Non-Executive – Independent)	Profession	Date of Appointment
PETROS CHRISTOU	MEMBER OF THE BOARD OF DIRECTORS NON-EXECUTIVE INDEPENDENT	CIVIL ENGINEER	05/07/2024

### **SECURITIES OWNED DIRECTLY**

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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**Submitted by:** ANTONIS KIMISHIS

**Address:** P.O.BOX 24043, 1700 NICOSIA

### To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
POLYDOROS NEOFYTIDES	MEMBER OF THE BOARD OF DIRECTORS	05/07/2024 (Re-appointment pursuant to the provisions of the Articles of Association)

### INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non-Executive – Independent)	Profession	Date of Appointment
POLYDOROS NEOFYTIDES	MEMBER OF THE BOARD OF DIRECTORS NON-EXECUTIVE INDEPENDENT	ECONOMIST	05/07/2024

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**Name of Issuer:** CYPRUS FOREST INDUSTRIES PUBLIC LTD

**Submitted by:** ANTONIS KIMISHIS

**Address:** P.O.BOX 24043, 1700 NICOSIA

**To the Cyprus Stock Exchange Council**

Name	Position	Date of Resignation
GEORGE KARAIKAKIS	MEMBER OF THE BOARD OF DIRECTORS	05/07/2024

### INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non-Executive – Independent)	Profession	Date of Appointment

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**Name of Issuer:** CYPRUS FOREST INDUSTRIES PUBLIC LTD

**Submitted by:** ANTONIS KIMISHIS

**Address:** P.O.BOX 24043, 1700 NICOSIA

**To the Cyprus Stock Exchange Council**

Name	Position	Date of Resignation
CHARIS CHARALAMBOUS	MEMBER OF THE BOARD OF DIRECTORS	05/07/2024

**INFORMATION CONCERNING NEW OFFICER**

Name	Position of Member – Independence (e.g. Member, Non-Executive – Independent)	Profession	Date of Appointment

**SECURITIES OWNED DIRECTLY**

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**Name of Issuer:** CYPRUS FOREST INDUSTRIES PUBLIC LTD

**Submitted by:** ANTONIS KIMISHIS

**Address:**  
P.O.BOX 24043, 1700 NICOSIA  
To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
CHRISTOS CHRISTODOULOU	MEMBER OF THE BOARD OF DIRECTORS	05/07/2024 (Re-appointment pursuant to the provisions of the Articles of Association)

### INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non-Executive – Independent)	Profession	Date of Appointment
CHRISTOS CHRISTODOULOU	MEMBER OF THE BOARD OF DIRECTORS NON-EXECUTIVE INDEPENDENT	ARCHITECT	05/07/2024

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**Name of Issuer:** CYPRUS FOREST INDUSTRIES PUBLIC LTD

**Submitted by:** ANTONIS KIMISHIS

**Address:** P.O.BOX 24043, 1700 NICOSIA

**To the Cyprus Stock Exchange Council**

Name	Position	Date of Resignation
IORDANIS KLIRIOTIS	MEMBER OF THE BOARD OF DIRECTORS	05/07/2024 (Re-appointment pursuant to the provisions of the Articles of Association)

### INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non-Executive – Independent)	Profession	Date of Appointment
IORDANIS KLIRIOTIS	MEMBER OF THE BOARD OF DIRECTORS NON-EXECUTIVE INDEPENDENT	CHARTERED ACCOUNTANT	05/07/2024

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**Submitted by:** ANTONIS KIMISHIS

**Address:** P.O.BOX 24043, 1700 NICOSIA

**To the Cyprus Stock Exchange Council**

Name	Position	Date of Resignation
Ernst & Young Cyprus Ltd	AUDITORS	05/07/2024 (Re-appointment pursuant to the provisions of the Articles of Association)

### INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non-Executive – Independent)	Profession	Date of Appointment
Ernst & Young Cyprus Ltd	AUDITORS		05/07/2024

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
DIAMANTOULA PAVLOU	1 <sup>ST</sup> DEGREE RELATIVE WITH ARISTODEMOS YIANNAKKA	ORDINARY	1,275

05/07/2024

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Signature

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**To the Cyprus Stock Exchange Council**

Name	Position	Date of Resignation

**INFORMATION CONCERNING NEW OFFICER**

Name	Position of Member – Independence (e.g. Member, Non-Executive – Independent)	Profession	Date of Appointment
ALIKI SERGI	MEMBER OF THE BOARD OF DIRECTORS NON-EXECUTIVE NON-INDEPENDENT	SENIOR PLANNING OFFICER- MINISTRY OF FINANCE	05/07/2024

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**Address:** P.O.BOX 24043, 1700 NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

### INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non-Executive – Independent)	Profession	Date of Appointment
ALKIS LOZIDES	MEMBER OF THE BOARD OF DIRECTORS NON-EXECUTIVE INDEPENDENT	CEO OF GLOBAL CAPITAL SECURITIES AND FINANCIAL SERVICES LTD	05/07/2024

### SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
CLR PRIVATE EQUITY LTD		ORDINARY	643,292

05/07/2024

Signature

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