

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: DEMETRA INVESTMENT PUBLIC LIMITED

Submitted by: Nicos Michaelas

Address: 13 Limassol Ave., 5th floor, 2112 Aglantzia

To the Cyprus Stock Exchange Council

Name	Position	Date of Re-election
DEMETRIOS PHILIPPIDES	INDEPENDENT – NON EXECUTIVE DIRECTOR	7.9.2017

INFORMATION CONCERNING NEW OFFICER

Name	Capacity (e.g. Chairperson, Secretary, Member, Auditors)	Profession	Date of Appointment

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
SHARES	0

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Philippides Themis	Father	263	
Nearchou – Philippidou	Mother	526	
Maroulla			

Signature

7.9.2017

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 2005, 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.

Demetrios Philippides: Mr. Demetrios Philippides studied Electrical Engineering at the National Technical University of Athens and hold graduate degrees in Project Management from UCL London and Project Finance from the University of Middlesex. He became an Associate Chartered Accountant with Deloitte UK where he worked as a financial services advisor in London. He subsequently worked for KPMG Nicosia and the investment banking services group Renaissance Capital, as project manager of the group. He was also involved in the development of the group's financial activities in Cyprus and the Middle East. In June 2014, he became Director of the Office of the Chairman of the Board of Cyprus Cooperative Bank and in March 2016 he was appointed Director of the Asset Management and Real Estate Division of Cyprus Cooperative Bank.