

**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 Holdings Plc

**Submitted by:** Thanasis Liasides (Secretary)

**Address:** 13, Lemesos Avenue, Aglantzia 2112 Nicosia, Cyprus

**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
Adamos Hadjiantoniou	Executive – Non-Independent Board Member	---	31/05/2021

**SECURITIES OWNED DIRECTLY**

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Michalakis Hadjiantoniou	Father	Shares	388
Sofia Hadjiantoniou	Mother	Shares	388

(SGD)

Signature

01.06.2021

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.*

**Adamos Hadjiantoniou:** Adamos Hadjiantoniou holds a degree from the Department of Accounting and Finance of the London School of Economics and Political Science (LSE). Since March 2018, he is a member of the Institute of Chartered Accountants in England and Wales (ICAEW) and since October 2019, he is a member of the Certified Financial Analysts Institute. He worked at the audit firm Deloitte in Cyprus since 2014 as Consultant and then as Assistant Manager at the Department of Financial Advisory Services of the same firm. In February 2019, he became Head of Review and Analysis of the Real Estate Unit of Alpha Bank Cyprus Group while since September 2019, he worked as Financial Analyst at the Group Strategy, Planning and Development Department of Logicom Public Ltd. Since September 2020, he works at the Company as Chief Operating Officer.

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### INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
George Appios	Non-Executive – Independent Board Member	---	31/05/2021

### SECURITIES OWNED DIRECTLY

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Elli Vatyliotou	Mother	Shares	950
Vassos Appios	Father	Shares	1263

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(SGD)  
Signature

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01.06.2021  
Date

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**George Appios:** George Appios started his career in London in 1988 at an accounting and auditing firm and then in 1992 in the Finance Department of a civil engineering multi-national company specialized in studies and designs of big construction projects, also in London. In 1995, he joined the Hellenic Bank in Cyprus as Head of the Organization and Methods Department. In 2000, he was appointed Chief Financial Officer of the Group and later Senior Manager and Member of the Executive Committee of the Hellenic Bank Group. In January 2008, he took over the duties of General Manager at Piraeus Bank (Cyprus) Ltd, where he led the International Banking Unit, Payments, Credit, Finance, Treasury Back Office, Organization and Methods, and Technical Services. He was appointed as CEO of the Pireus Bank (Cyprus) and of its successor, Astrobank in February 2013. With the appointment of a new Managing Director at Astrobank in 2019, he continued as Executive Director in the position of Deputy Managing Director until December 2020. He is president of the Cyprus Institute of Financial Services and until recently he served as member of the Board of Directors of the Association of Cyprus Banks, Artemis Credit Scoring Systems as well as of the Cyprus Employers and Industrialists Federation (OEB). He holds a BSc and MSc in Structural Engineering from City University of London. He is a Chartered Accountant, member of the Institute of Chartered Accountants in England and Wales.

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Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Alexis Vafeades	Non-Executive – Independent Board Member	Architect	31/05/2021

**SECURITIES OWNED DIRECTLY**

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

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**Alexis Vafeades:** Alexis Vafeades holds a degree in Architecture from the University of South California, Los Angeles. He is registered to the Cyprus Scientific and Technical Chamber (ETEK) and he is a Board member of the Cyprus Architects Association. He was a Member of the Council for Registration and Control of Building and Civil Engineering Contractors from 2014 until 2019. He is a Member of the Board of Directors of the Cyprus Joint Construction Contracts Tribunal Ltd which is active in the preparation of Construction Contracts. He is one of the Managers of Vafeades and Co Ltd, which provides Architecture and Civil Engineering services. Since 1988, he practises architecture in Cyprus and has vast experience in various types of buildings such as offices, hotels, residential developments and residences.