

DEMETRA HOLDINGS PLC

28 August 2024

ANNOUNCEMENT

RE: Appointment of Director of DEMETRA HOLDINGS PLC

We wish to announce that the Board of Directors of DEMETRA HOLDINGS PLC (the “Company”) has decided to appoint Mr. Mark Klerides as Director of the Company, effective as of 28 August 2024.

Dr. Cleanthis (Athos) Chandriotis
CEO

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: **DEMETRA HOLDINGS PLC**

Submitted by: **Demetra Holdings Plc**

Address: **13 Limassol Ave., Aglantzia, 2112 Nicosia, Cyprus**

To the Cyprus Stock Exchange Council

Name	Position	Date of Re-election

INFORMATION CONCERNING NEW OFFICER

Name	Capacity (e.g. Chairperson, Secretary, Member, Auditors)	Profession	Date of Appointment
Mark Klerides	Non Executive - Independent	Chartered Accountant	28.08.2024

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
Georgia Petroudi	Spouse	Ordinary shares	388

(signed)
Signature

28.08.2024
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.

Mark Klerides: Mark Klerides is CFO at Global Carriers, a private ship-owning and ship management company where he is responsible for financial management, finance and finding new investments. He worked in London at the financial management of Ship Finance International (NYSE) and Knightsbridge Tankers Limited (NASDAQ). Prior to that, he held the position of auditor at KPMG London, specialising in insurance and fund management companies. He is currently a Board Member at Olympia Group, an international investment group with paneuropean multisectoral investments, as well as Werealize.com, a company with investments in the payments and technology sectors. He is also a Board Member of the Cyprus Union of Shipowners and Glafkos Clerides Institute. Mr. Klerides served as Board Member of the National Bank of Greece (Cyprus) from 2013 until 2023, where he Chaired the Risk Management Committee and was a member of the Audit Committee. He has spearheaded Cyprus' successful bid to host the FIBA EuroBasket 2025 and is currently the President of the EuroBasket 2025 Organising Committee. He is a member of the Finance Commission of FIBA Europe since 2019. He is a Fellow Chartered Accountant (ICAEW) and a member of ICPAC, where he has served as Vice Chairman of the Shipping Committee. He holds a Degree in Finance and Accounting from the University of Manchester and is a graduate of the English School Nicosia.