

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: K. KYTHREOTIS HOLDINGS PUBLIC LIMITED

Submitted by: Adaminco Secretarial Limited (Secretary)

Address: 35 Theklas Lysiotti Str., Eagle Star House, 1st floor, 3030 Limassol

To the Cyprus Stock Exchange Council

Name	Position	Date of Retirement by rotation
Costas Kythreotis	Director	29/06/2016

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive –Independent)	Profession	Date of Re-election
Costas Kythreotis	Executive	Businessman	29/06/2016

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Shares	5,765,817

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

For Adaminco Secretarial Limited – Marina Adamidou – Director
Signature

30 June 2016
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

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Submitted by: **Adaminco Secretarial Limited (Secretary)**

Address: **35 Theklas Lysioti Str., Eagle Star House, 1st floor, 3030 Limassol**

To the Cyprus Stock Exchange Council

Name	Position	Date of Retirement by rotation
Andreas Pourgouras	Director	29/06/2016

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive –Independent)	Profession	Date of Re-election
Andreas Pourgouras	Non Executive - Independent	Business Consultant	29/06/2016

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

For Adaminco Secretarial Limited – Marina Adamidou – Director

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Signature

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Submitted by: **Adaminco Secretarial Limited (Secretary)**

Address: **35 Theklas Lysioti Str., Eagle Star House, 1st floor, 3030 Limassol**

To the Cyprus Stock Exchange Council

Name	Position	Date of Annual General Meeting
MGI Gregoriou & Co Ltd	Auditors	29/06/2016

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive –Independent)	Profession	Date of Re-appointment
MGI Gregoriou & Co Ltd	Auditors	Auditors	29/06/2016

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

For Adaminco Secretarial Limited – Marina Adamidou – Director

30 June 2016

Signature

Date

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