

## 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, Thekla Lysioti Str., Eagle Star House, 1<sup>st</sup> Floor, 3030 Limassol**

**To the Cyprus Stock Exchange Council**

<b>Name</b>	<b>Position</b>	<b>Date of Resignation</b>
Petros Kythreotis	Chairman	28/06/2017

### INFORMATION CONCERNING NEW OFFICER

<b>Name</b>	<b>Position of Member – Independence (e.g. Member, Non Executive – Independent)</b>	<b>Profession</b>	<b>Date of Appointment</b>
Petros Kythreotis	Executive	BUSINESSMAN	28.06.2017

### SECURITIES OWNED DIRECTLY

<b>DESCRIPTION OF SECURITIES</b>	<b>NUMBER OF SECURITIES</b>
Shares	3.042.974

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

<b>NAME</b>	<b>RELATION</b>	<b>DESCRIPTION OF SECURITIES</b>	<b>NUMBER OF SECURITIES</b>
Maro Kythreotou	Spouse	Shares	1.184.669
Constantinos Kythreotis	Son	Shares	5.765.817
Christiana Kythreotou	Daughter	Shares	5.765.817

(sg) ADAMINCO SECRETARIAL LIMITED

29.06.2017

Signature

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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**To the Cyprus Stock Exchange Council**

<b>Name</b>	<b>Position</b>	<b>Date of Resignation</b>
Adamos Adamides	Managing Director	28/06/2017

### INFORMATION CONCERNING NEW OFFICER

<b>Name</b>	<b>Position of Member – Independence (e.g. Member, Non Executive – Independent)</b>	<b>Profession</b>	<b>Date of Appointment</b>
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### SECURITIES OWNED DIRECTLY

<b>DESCRIPTION OF SECURITIES</b>	<b>NUMBER OF SECURITIES</b>
Shares	25.000

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

<b>NAME</b>	<b>RELATION</b>	<b>DESCRIPTION OF SECURITIES</b>	<b>NUMBER OF SECURITIES</b>
Constantinos Adamides	Son	Shares	6.000

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**To the Cyprus Stock Exchange Council**

<b>Name</b>	<b>Position</b>	<b>Date of Resignation</b>
MGI Gregoriou & Co Ltd	Auditors	28/06/2017

### INFORMATION CONCERNING NEW OFFICER

<b>Name</b>	<b>Position of Member – Independence (e.g. Member, Non Executive – Independent)</b>	<b>Profession</b>	<b>Date of Appointment</b>
MGI Gregoriou & Co Ltd	Auditors	Auditors	28.06.2017

### SECURITIES OWNED DIRECTLY

<b>DESCRIPTION OF SECURITIES</b>	<b>NUMBER OF SECURITIES</b>

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

<b>NAME</b>	<b>RELATION</b>	<b>DESCRIPTION OF SECURITIES</b>	<b>NUMBER OF SECURITIES</b>

(sg) ADAMINCO SECRETARIAL LIMITED

29.06.2017

Signature

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