

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: **3, Zinonos Sozou Str, 1st Floor, 3105 Limassol**

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Christiana Kythreotou	Director	27/06/2018

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Christiana Kythreotou	Executive – Non-Independent	CFO	27/06/2018

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

(sg) ADAMINCO SECRETARIAL LIMITED

28/06/2018

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

Address: **3, Zinonos Sozou Str, 1st Floor, 3105 Limassol**

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Constantinos Adamides	Director	27/06/2018

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Constantinos Adamides	Non-Executive – Non-Independent	Lawyer	27/06/2018

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Shares	6.000

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Adamos Adamides	Father	Shares	25.000

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28.06.2018

Signature

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

Address: **3, Zinonos Sozou Str, 1st Floor, 3105 Limassol**

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
PriceWaterhouseCoopers Limited	Auditors	27/06/2018

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
PriceWaterhouseCoopers Limited	Auditors	Auditors	27/06/2018

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

(sg) ADAMINCO SECRETARIAL LIMITED

28/06/2018

Signature

Date

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