

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
Costas Kythreotis	Director	26/06/2019

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Costas Kythreotis	Executive	Group CEO	26/06/2019

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

27/06/2019

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
Andreas Pourgouras	Director	26/06/2019

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Andreas Pourgouras	Non-Executive – Independent	Business Consultant	26/06/2019

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Shares	

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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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
Manolis Hadjimanolis	Director	26/06/2019

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Manolis Hadjimanolis	Non-Executive – Independent	Chartered Accountant	26/06/2019

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Shares	16.500

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Stelios Hadjimanolis	Father	Shares	5.500

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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	26/06/2019

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
PriceWaterhouseCoopers Limited	Auditors	Auditors	26/06/2019

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

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