

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 P. Kythreotis	Director	27/06/2024

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Costas P. Kythreotis	Executive - Non-Independent	Group CEO	27/06/2024

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
Petros Kythreotis	Father	Shares	3.042.974
Maria Kythreotou	Mother	Shares	1.184.669

(sg) ADAMINCO SECRETARIAL LIMITED

28/06/2024

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

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Christiana Kythreotou Panayiotidou	Director	27/06/2024

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Christiana Kythreotou Panayiotidou	Executive – Non-Independent	CFO	27/06/2024

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
Petros Kythreotou	Father	Shares	3.042.974
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Address: 3, Zinonos Sozou Str, 1st Floor, 3105 Limassol

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
RSM Cyprus Ltd	Legal Auditors	27/06/2024

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
RSM Cyprus Ltd	Legal Auditors	Auditors	27/06/2024

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

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28/06/2024

Signature

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