

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: LAIKI CAPITAL PUBLIC				COLTD	-			
Submitted by: GEORGIA DANOU – S			SECR	ETARY				
Address: LAIKI	L HOUSE, 26 BY	RON	AVENUE,	CY-1096 N	ICOS	IA		
	To th	e Cyprus Stock	Excha	nge Counci	I			
Name		Posi	ition		Dat	e of R	f Resignation	
					22			
INFORMATION CONCERN				NEW OF	FICER			
Name Position of Member Independence (e.g. Member, Non Execut Independent)		ndependence nber, Non Executiv		Profession			Date of Appointment	
ANNITA PHILIPPIDOU	0.0000000000000000000000000000000000000	N EXECUTIVE MEMBER		BANK EMPLOYEE		0.0000000	19/06/2013 (Reappointment)	
SECURITIES OWNE	ED DIREC	TLY						
DESCRIPTION	OF SECU	URITIES		NUMI	BER OF SI	ECUR	ITIES	
SECURITIES OWN	ED THRO	UGH ASSOCIAT	ΓED P	ERSONS [Article 137	(4)]		
NAME R		RELATION	DESCRIPTION SECURITIE				UMBER OF ECURITIES	
Andreas Philippi	des	Father		Ordinary Sh	nares		120	
(Day or					JUNE 19	, 2013		

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.

Date

Signature



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	To the Cyprus Stock	Exchange Counci	1			
Name	Pos	Position		Date of Resignation		
I	NFORMATION CONCE	RNING NEW OF	FICER			
Name		ion of Member – Independence ember, Non Executive – Independent)		ssion	Date of Appointment	
MILTIADES MICHAELAS	NON EXECUTIVE	ON EXECUTIVE MEMBER		NK OYEE	19/06/2013	
SECURITIES OWNE	ED DIRECTLY		***************************************	1000	2	
DESCRIPTION	OF SECURITIES	NUMBER OF SECURITI			FIES	
SHARES			5.000			
SECURITIES OWNE	ED THROUGH ASSOCIAT	TED PERSONS [Article 13	7(4)]		
NAME	RELATION	[1]			MBER OF CURITIES	

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Name of Issuer:

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LAIKI CAPITAL PUBLIC CO LTD

MICHAEL XIOUROS EXECUTIVE MEMBER BANK EMPLOYEE SECURITIES OWNED DIRECTLY DESCRIPTION OF SECURITIES NUMBER OF SECURITIES SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)] NAME RELATION DESCRIPTION OF NUMBER OF	INFORMATION CONCERNING NEW OFFICER Name Position of Member – Independence (e.g. Member, Non Executive – Independent) MICHAEL EXECUTIVE MEMBER BAN EMPLO SECURITIES OWNED DIRECTLY DESCRIPTION OF SECURITIES NUMBER OF S SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137]			
Name Position of Member – Independence (e.g. Member, Non Executive – Independent) MICHAEL EXECUTIVE MEMBER SECURITIES OWNED DIRECTLY DESCRIPTION OF SECURITIES NUMBER OF SECURITIES SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)] NAME RELATION Date of Appointment of Appo	Name Position of Member – Independence (e.g. Member, Non Executive – Independent) MICHAEL EXECUTIVE MEMBER BAN EMPLO SECURITIES OWNED DIRECTLY DESCRIPTION OF SECURITIES NUMBER OF S SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137] NAME RELATION DESCRIPTION OF	Date of Resignation		
MICHAEL EXECUTIVE MEMBER BANK EMPLOYEE SECURITIES OWNED DIRECTLY DESCRIPTION OF SECURITIES SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)] NAME RELATION Profession Appointment App	MICHAEL EXECUTIVE MEMBER BAN EMPLO SECURITIES OWNED DIRECTLY DESCRIPTION OF SECURITIES NUMBER OF S SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137] NAME RELATION DESCRIPTION OF			
SECURITIES OWNED DIRECTLY DESCRIPTION OF SECURITIES NUMBER OF SECURITIES SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)] NAME RELATION DESCRIPTION OF NUMBER OF	SECURITIES OWNED DIRECTLY DESCRIPTION OF SECURITIES NUMBER OF S SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137] NAME RELATION DESCRIPTION OF	ession	Date of Appointmen	
DESCRIPTION OF SECURITIES NUMBER OF SECURITIES SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)] NAME RELATION DESCRIPTION OF NUMBER OF	DESCRIPTION OF SECURITIES NUMBER OF S SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137] NAME RELATION DESCRIPTION OF		19/06/2013	
SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)] NAME RELATION DESCRIPTION OF NUMBER OF	SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137] NAME RELATION DESCRIPTION OF			
NAME RELATION DESCRIPTION OF NUMBER OF	NAME RELATION DESCRIPTION OF	SECURIT	FIES	
NAME RELATION DESCRIPTION OF NUMBER OF	NAME RELATION DESCRIPTION OF			
NAME: RELATION	NAME REALITION		ADED OF	
SECURITIES SECURITIES				
	JUNE 1 Signature Da	19, 2013		

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Name of Issuer:

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)

LAIKI CAPITAL PUBLIC CO LTD

Submitted by: GEORGIA DANOU – S			SECRETARY			
Address: LAIKI CAPITAL HOUSE, 26 BY		RON AVENUE,	CY-1096	NICOSIA	A	
To the Cypru		ne Cyprus Stock	Exchange Counci	l		
Name		Position		Date of Resignation		
Ī	NFORMA	TION CONCER	RNING NEW OF	FICER		
		tion of Member – Independence ember, Non Executive – Independent)		Profession		Date of Appointment
STELIOS NO HADJIOSIF		ON EXECUTIVE MEMBER		EX BANK EMPLOYEE		19/06/2013
SECURITIES OWNE	ED DIREC	TLY				
DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES				
SHARES			27.453			
SECURITIES OWNE	ED THROU	UGH ASSOCIA	TED PERSONS [Article 13	7(4)]	
NAME		RELATION	DESCRIPTIO SECURITI	N OF		
Dann				JUNE 1	19, 2013	

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Name of Issuer: LAI	Name of Issuer: LAIKI CAPITAL PUBLIC CO LTD					
Submitted by: GEO	GEORGIA DANOU – SECRETARY					
Address: LAIKI CAPIT	AL HOUSE, 26 BY	RON AVENU	E, CY-1096 NI	COSIA		
To	the Cyprus Stock	Exchange Cou	ncil	0450000		
Name	ition Date of Resignation					
INFORM	MATION CONCER	RNING NEW C	OFFICER			
Name Position of N Independence (e.g. Member, No Independence		dence n Executive –	Profession	Date of Appointment		
PricewaterhouseCoopers Limited	Audite	ors	C. C. all the James In	19/06/2013 (Reappointment)		
SECURITIES OWNED DIRI	ECTLY					
DESCRIPTION OF SE	CURITIES	NU	MBER OF SEC	CURITIES		
SECURITIES OWNED THR	OUGH ASSOCIAT	TED PERSON	S [Article 137(4	0)]		
NAME	RELATION	DESCRIPT SECURI		NUMBER OF SECURITIES		
Roha			JUNE 19,	2013		
Signature	*	Date				

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Name	Posi	Position		Date of Resignation		
ANDREAS POURGOURA	S MEMI INDEPE	NON EXECUTIVE MEMBER – INDEPENDENT		19/06/2013		
Name	Position of Member – In	ion of Member – Independence e.g. Member, Non Executive – Independent)		Date of Appointmen		
ECURITIES OWNER	DIRECTLY	reservative site of the second				
DESCRIPTION	OF SECURITIES	NUM	IBER OF SECU	RITIES		
FCURITIES OWNER	O THROUGH ASSOCIAT	TED PERSONS	[Article 137(4)]			
ECORITIES OWNER	RELATION	DESCRIPTION		NUMBER OF		

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ZA/APET/L:\FinancialStatements\2012\DECEMBER\ANNUAL REPORT\ETHΣIA ΓΕΝΙΚΗ ΣΥΝΕΛΕΥΣΗ\(Εντυπα 135(2)_Forms 135(2)_AGM\(Form 135(2)_Andreas Pourgouras_Eng.docx



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Name of Issuer:	Name of Issuer: LAIKI CAPITAL PUBLIC CO LTD					
Submitted by:	y: GEORGIA DANOU – SECRETARY					
Address: LAIKI	CAPITA	L HOUSE, 26 BY	RON AVENU	JE, CY-1096 I	NICOSL	A
	To t	he Cyprus Stock	Exchange Cou	ıncil		
Name		Pos	ition	Da	te of Re	signation
MICHAEL ANDREADIS		NON EXECUTIVE MEMBER		Ä	19/06/2013	
	NFORMA	ATION CONCER	RNING NEW	OFFICER		
Name	Name Inder (e.g. Member		Member – ndence Profession Non Executive – endent)			Date of Appointment
SECURITIES OWNI	ED DIREC	CTLY				
DESCRIPTION	OF SEC	URITIES	NU	MBER OF S	ECURI	ries
		6				
SECURITIES OWNI	ED THRO	UGH ASSOCIAT	TED PERSON	S [Article 137	7(4)]	
NAME RELATI		RELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES	
(Dona)			upraeur es	JUNE 1	9, 2013	
Signature					Date	

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