

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 CO LTD | | | | | | |
|---|--|--|------------|-------------------------|---|--|
| Submitted by: MAR | IA IOANNOU A | CHILLID | ES - SEC | CRETARY | | |
| Address: LAIKI CAPITA | L HOUSE, 26 BY | YRON AV | ENUE, | CY-1096 NIC | OSIA | |
| Tot | the Cyprus Stock | Exchange | Council | | | |
| Name | Pos | ition Date | | Date of | of Resignation | |
| INFORM | ATION CONCE | RNING N | EW OFF | TICER | | |
| Name | Position of Member – Independence (e.g. Member, Non Executive – Independent) | | Profession | | Date of Appointment | |
| ADONIS PAPACONSTANTINOU | INDEPENI NON EXEC | NON INDEPENDENT NON EXECUTIVE CHAIRMAN | | NESSMAN | 18 June 2014 (reappointment) | |
| SECURITIES OWNED DIREC | CTLY | | | | | |
| DESCRIPTION OF SEC | CURITIES | | NUME | BER OF SECU | URITIES | |
| ORDINARY SHARES | | N/A | | | | |
| SECURITIES OWNED THRO | OUGH ASSOCIA | TED PER | SONS [A | Article 137(4)] | | |
| NAME | RELATION | DESCRIPTION OF SECURITIES | | NUMBER OF SECURITIES | | |
| N/A | N/A | N/A | | | N/A | |
| Muaron |) | L | - 4- | 18 JUNE 20 | 14 | |
| Maria Ioan Signaturelides | AMOREM. | | | Date | 1413-4011415 - FEB. 181-181-181-181-181-181-181-181-181-181 | |

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.



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 CO LTD | | | | | | |
|---------------------------------------|--------------------------------------|---|------------------------------|-----------------|---------------------------------|--|--|
| Submitted by: | MARIA IOANNOU ACHILLIDES - SECRETARY | | | | | | |
| Address: LAIK | I CAPITA | L HOUSE, 26 BY | RON AVEN | UE, CY-1096 | NICOSIA | | |
| · · · · · · · · · · · · · · · · · · · | | | | | | | |
| | To t | he Cyprus Stock | Exchange Co | ouncil | | | |
| Name Pos | | | sition | Da | ate of Resignation | | |
| | | | | | | | |
| | INFORM | ATION CONCE | RNING NEW | OFFICER | | | |
| Name | Position | of Member – Ind Member, Non Exec Independent) | lependence | Profession | Date of Appointment | | |
| COSTAS ARGYRIDES | | XECUTIVE M ON INDEPEND | | BANK EMPLOYE | 18 June 2014 (reappointment) | | |
| SECURITIES OWN | ED DIRE | CTLY | | | | | |
| DESCRIPTION OF SECURITIES | | | N | UMBER OF S | SECURITIES | | |
| ORDINARY SHARES | | | N/A | | | | |
| SECURITIES OWN | ED THRO | OUGH ASSOCIA | TED PERSO | NS [Article 13 | 7(4)] | | |
| NAME | | RELATION | DESCRIPTION OF SECURITIES | | NUMBER OF SECURITIES | | |
| N/A | | N/A | N/A | | N/A | | |
| 01 | wow | | | 18 June | e 2014 | | |
| Maria loan Signa | turelides | | | D | acc | | |

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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: MARIA IOANNOU ACHILLIDES - SECRETARY | | | | | | | |
|--|---|----------------------------------|--|---------------------------|------------|------------------------|---------------------------------|
| Address: LAIKI CA | PITA | L HOUSE, 26 BY | RON A | VENUE, | CY-1096 | NICO | OSIA |
| | | | 9300 - William | | | | |
| | To tl | he Cyprus Stock | Exchang | e Counci | l | | |
| Name Pos | | | sition D | | | ate of Resignation | |
| | 8 | | | | | | |
| ****** | | TYON CONCE | ww.c. | EW OF | TOED | | |
| INFC | KMA | ATION CONCER | KNING N | EW OF | TCER | | |
| Name | Position of Memb Independence (e.g. Member, Non Exe Independent) | | Profession | | | Date of Appointment | |
| MILITSA CHRISTODOULOU DRACOU | N | NON EXECUTIVE MEMBER INDEPENDENT | | BUSINESS CONSULTANT | | Т | 18 June 2014 (reappointment) |
| SECURITIES OWNED D | IREC | CTLY | | | | | |
| DESCRIPTION OF | SEC | URITIES | | NUM | BER OF | SECU | RITIES |
| ORDINARY SHARES | | | 20 (jointly with her husband, Ioannis Dracos) | | | | |
| SECURITIES OWNED T | HRO | UGH ASSOCIA | TED PE | RSONS [. | Article 13 | 37(4)] | |
| NAME | | RELATION | | DESCRIPTION OF SECURITIES | | | NUMBER OF SECURITIES |
| DRACOS DEMETRIS DRACOS MARCOS | | SON SON | ORDINARY 276 SHARES 36 | | | | |

18 JUNE 2014

Maria loannou Achillides Date

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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: | LAIR | LAIKI CAPITAL PUBLIC CO LTD | | | | | | |
|---------------------------|-----------------|---|---------------------------|-------------------------|---|--|--|--|
| Submitted by: | MAR | MARIA IOANNOU ACHILLIDES - SECRETARY | | | | | | |
| Address: LAI | KI CAPITA | AL HOUSE, 26 BY | RON AVENUE, | CY-1096 NI | COSIA | | | |
| | To | the Cyprus Stock | Exchange Counci | I | | | | |
| | | | ition | Date | Date of Resignation | | | |
| | | | | | | | | |
| | INFORM | ATION CONCER | RNING NEW OF | FICER | - VI | | | |
| Name | In (e.g. Mem | on of Member – dependence ber, Non Executive ndependent) | Profe | ssion | Date of Appointment | | | |
| SOFRONIS CLERIDES | N | EXECUTIVE MEMBER DEPENDENT | ASSOC PROFF UNIVERS | ESSOR SITY OF | 18 June 2014 (reappointment) | | | |
| SECURITIES OW | NED DIRE | CTLY | At 1100 | | | | | |
| DESCRIPTION OF SECURITIES | | | NUMBER OF SECURITIES | | | | | |
| ORDINARY SHARES | | | N/A | | | | | |
| SECURITIES OW | NED THRO | OUGH ASSOCIAT | ΓED PERSONS [. | Article 137(4 | [)] | | | |
| NAME RELATION | | DESCRIPTION OF SECURITIES | | NUMBER OF SECURITIES | | | | |
| N/A | | N/A | N/A | | N/A | | | |
| | ansu | , managara | untidensiell | 18 June 20 | 14 | | | |
| Sign | ature | | | Date | | | | |

Maria Ioannou Achillides

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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 CO LTD | | | | | | | |
|---|---|------------------------------|----------------------|----------|---------------------------------|--|--|
| Submitted by: | MARIA IOANNOU A | CHILL | IDES – SEC | CRETA | ARY | | |
| Address: LAIKI C | CAPITAL HOUSE, 26 B | YRON A | AVENUE, C | CY-1096 | 6 NICOSIA | | |
| | To the Cyprus Stock | Exchan | ige Council | a | | | |
| Name Pos | | | | I | Date of Resignation | | |
| | | | | | | | |
| IN | FORMATION CONCE | RNING | NEW OFF | ICER | | | |
| Name | Position of Member Independence (e.g. Member, Non Execu Independent) | TO PROPERTY. | Profession | | Date of Appointment | | |
| MICHALIS XIOUROS | MANAGING DIRECTOR | | BANK EMPLOYEE | | 18 June 2014 (reappointment) | | |
| SECURITIES OWNED | DIRECTLY | | Contain | | | | |
| DESCRIPTION OF SECURITIES | | | NUMBER OF SECURITIES | | | | |
| ORDINARY SHARES | | | NIL | | | | |
| SECURITIES OWNED | THROUGH ASSOCIA | TED PE | RSONS [A | rticle 1 | 37(4)] | | |
| NAME RELATION | | DESCRIPTION OF SECURITIES | | | NUMBER OF SECURITIES | | |
| | | | | | | | |
| Mucan | م | | | 18 JU | NE 2014 | | |

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Date

Signature



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: LA | Name of Issuer: LAIKI CAPITAL PUBLIC CO LTD | | | | | | |
|------------------------------------|--|------------------------------|---------------------------------------|-----------|---------------------------------|--|--|
| Submitted by: MA | Submitted by: MARIA IOANNOU ACHILLIDES – SECRETARY | | | | | | |
| Address: LAIKI CAPIT | YAL HOUSE, 26 BY | (RON A | AVENUE, | CY-1096 | NICOSIA | | |
| To | the Cyprus Stock | Exchan | ige Counci | 1 | | | |
| Name Posi | | | | Ι | ate of Resignation | | |
| | | | | | | | |
| INFOR | MATION CONCEI | RNING | NEW OF | FICER | | | |
| Name | Position of Member – Independence (e.g. Member, Non Executive – Independent) | | Profession | | Date of Appointment | | |
| PRICEWATERHOUSE COOPERS LIMITED | INDEPENDENT AUDITORS | | AUDITORS | | 18 June 2014 (reappointment) | | |
| SECURITIES OWNED DIR | ECTLY | | · · · · · · · · · · · · · · · · · · · | | | | |
| DESCRIPTION OF SECURITIES | | | NUMBER OF SECURITIES | | | | |
| ORDINARY SHARES | | NIL | | | | | |
| SECURITIES OWNED THI | ROUGH ASSOCIA | TED P | ERSONS | Article 1 | 37(4)] | | |
| NAME | RELATION | DESCRIPTION OF SECURITIES | | | NUMBER OF SECURITIES | | |
| | | | | | g - I | | |
| Muno |) | 1 | Separate | 18 JU | JNE 2014 | | |
| Signature | | | Date | | | | |

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