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: LCP HOLDINGS AND INVESTMENTS PUBLIC LTD

Submitted by: THE CYPRUS INVESTMENT AND SECURITIES

CORPORATION LTD - SECRETARY

Address: 1 AGIOU PROKOPIOU AND POSIDONOS STR., 1st FLOOR, 2406

ENGOMI, NICOSIA

To the Cyprus Stock Exchange Council

Name		Position	Date of Resignation		
IN	<u>FORMA</u>	ATION CONCERNING NEW O	FFICER	_	
Name	Position of Member – Independence (e.g. Member – Non Executive – Independent)		Iember – Non Executive –		
EVRITA MALLI	NO	INDEPENDENT ON-EXECUTIVE MEMBER	BUSINESS CONSULTANT	16/06/2022 (re- appointment)	

SECURITIES OWNED DIRECTLY	
DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
ORDINARY SHARES	N/A

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]						
NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES			
N/A	N/A	N/A	N/A			

THE CYPRUS INVESTMENT AND SECURITIES CORPO	
(signed)	16/06/2022
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.

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: LCP HOLDINGS AND INVESTMENTS PUBLIC LTD

Submitted by: THE CYPRUS INVESTMENT AND SECURITIES

CORPORATION LTD - SECRETARY

Address: 1 AGIOU PROKOPIOU AND POSIDONOS STR., 1st FLOOR, 2406

ENGOMI, NICOSIA

	To the Cy	prus Stock	k Exchange Counc	cil		
Name		Position		Date of Resignation		
]	NFORMATION	N CONCE	RNING NEW OF	FFICER		
Name		tion of Member – Independence ember – Non Executive – ndent)		Profession		Date of Appointmen
MARIOS ANASTASIOU		INDEPENDENT NON-EXECUTIVE MEMBER		BUSINESS CONSULTANT		16/06/2022 (re- appointment)
SECURITIES OWN	ED DIRECTLY					
DESCRIPTION OF SECURITIES			NUMBER OF SECURITIES			
ORDINARY SHAR	ES		N/A			
SECURITIES OWN	ED THROUGH	ASSOCIA	ATED PERSONS	[Article 13	37(4)]	
NAME	RELA	ATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES	
N/A	N.	/A	N/A		N/A	
THE CYPRUS INVE (signed)	STMENT AND SE	CURITIES	CORPORATION LT		6/06/2022	
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.

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: LCP HOLDINGS AND INVESTMENTS PUBLIC LTD **Submitted by:** THE CYPRUS INVESTMENT AND SECURITIES **CORPORATION LTD - SECRETARY** 1 AGIOU PROKOPIOU AND POSIDONOS STR., 1st FLOOR, 2406 Address: ENGOMI, NICOSIA To the Cyprus Stock Exchange Council **Position Date of Resignation** Name INFORMATION CONCERNING NEW OFFICER Date of **Position of Member – Independence** Name **Profession Appointment** (e.g. Member – Non Executive – **Independent)** ANDREAS A. **INDEPENDENT** REAL ESTATE 16/06/2022 ANDREOU NON-EXECUTIVE MEMBER APPRAISER / (re-**CONSULTANT** appointment) SECURITIES OWNED DIRECTLY **DESCRIPTION OF SECURITIES NUMBER OF SECURITIES** N/A ORDINARY SHARES **SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)] DESCRIPTION OF NUMBER OF** NAME RELATION **SECURITIES SECURITIES** N/A N/A N/A N/A

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.

16/06/2022

Date

THE CYPRUS INVESTMENT AND SECURITIES CORPORATION LTD

(signed)

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: LCP HOLDINGS AND INVESTMENTS PUBLIC LTD Submitted by: THE CYPRUS INVESTMENT AND SECURITIES **CORPORATION LTD - SECRETARY** 1 AGIOU PROKOPIOU AND POSIDONOS STR., 1st FLOOR, 2406 Address: **ENGOMI, NICOSIA** To the Cyprus Stock Exchange Council Name Position **Date of Resignation** INFORMATION CONCERNING NEW OFFICER Date of **Position of Member – Independence** Profession Name **Appointment** (e.g. Member – Non Executive – **Independent**) MARIA IOANNOU EXECUTIVE MEMBER 16/06/2022 BANK **ACHILLIDES EMPLOYEE** (reappointment) SECURITIES OWNED DIRECTLY **DESCRIPTION OF SECURITIES** NUMBER OF SECURITIES 93 ORDINARY SHARES **SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)] DESCRIPTION OF NUMBER OF NAME** RELATION **SECURITIES SECURITIES** N/A N/A N/A N/A THE CYPRUS INVESTMENT AND SECURITIES CORPORATION LTD 16/06/2022 (signed)

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

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)

LCP HOLDINGS AND INVESTMENTS PUBLIC LTD

Name of Issuer:

Submitted by:	THE CYPRUS INVESTMENT AND SECURITIES CORPORATION LTD - SECRETARY						
Address:	1 AGIOU PROKOPIOU AND POSIDONOS STR., 1 st FLOOR, 2406 ENGOMI, NICOSIA						
	To the Cyp	rus Stock	Exchange Counc	il			
Name		Position		Date of Resignation			
IN	FORMATION	CONCE	RNING NEW OF	FICER		1	
Name		tion of Member — Independence ember — Non Executive — ndent)			Profession		
MICHAEL XIOUROS	EXEC	EXECUTIVE DIRECTOR			NK OYEE	16/06/2022 (re- appointment)	
SECURITIES OWNEI	DIRECTLY						
DESCRIPTION	OF SECURITI	ES	NUM	BER OF	SECURI	TIES	
ORDINARY SHARES				N/A			
SECURITIES OWNER	THROUGH A	ASSOCIA	TED PERSONS	Article 1.	37(4)]		
NAME	RELAT	ΓΙΟΝ	DESCRIPTIO SECURITI				
N/A	N/2	A	N/A			N/A	
THE CYPRUS INVEST (signed)	MENT AND SEC	CURITIES (CORPORATION LTI		6/06/2022		
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 +357-22-570308e-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)

LCP HOLDINGS AND INVESTMENTS PUBLIC LTD

Name of Issuer:

Submitted by: THE CYPRUS INVESTMENT AND SECURITIES **CORPORATION LTD - SECRETARY** 1 AGIOU PROKOPIOU AND POSIDONOS STR., 1st FLOOR, 2406 Address: **ENGOMI, NICOSIA** To the Cyprus Stock Exchange Council Name Position **Date of Resignation** INFORMATION CONCERNING NEW OFFICER Date of **Position of Member – Independence Profession** Name **Appointment** (e.g. Member - Non Executive -**Independent**) G KALOPETRIDES & INDEPENDENT AUDITORS **AUDITORS** 16/06/2022 PARTNERS LTD (reappointment) SECURITIES OWNED DIRECTLY **DESCRIPTION OF SECURITIES** NUMBER OF SECURITIES N/A ORDINARY SHARES **SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)] DESCRIPTION OF NUMBER OF NAME** RELATION **SECURITIES SECURITIES** N/A N/A N/A N/ATHE CYPRUS INVESTMENT AND SECURITIES CORPORATION LTD (signed) 16/06/2022

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Date

Signature