

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: 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

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive – Independent)	Profession	Date of Appointment
EVRYTA MALLI	INDEPENDENT NON-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 CORPORATION LTD
(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.

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INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive – Independent)	Profession	Date of Appointment
MARIOS ANASTASIOU	INDEPENDENT NON-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)]

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INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive – Independent)	Profession	Date of Appointment
ANDREAS A. ANDREOU	INDEPENDENT NON-EXECUTIVE MEMBER	REAL ESTATE APPRAISER / 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)]

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INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive – Independent)	Profession	Date of Appointment
MARIA IOANNOU ACHILLIDES	EXECUTIVE MEMBER	BANK EMPLOYEE	16/06/2022 (re- appointment)

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
ORDINARY SHARES	93

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
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INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive – Independent)	Profession	Date of Appointment
MICHAEL XIOUROS	EXECUTIVE DIRECTOR	BANK EMPLOYEE	16/06/2022 (re-appointment)

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
ORDINARY SHARES	N/A

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G.KALOPETRIDES & PARTNERS LTD	INDEPENDENT AUDITORS	AUDITORS	16/06/2022 (re-appointment)

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ORDINARY SHARES	N/A

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