

LCP HOLDINGS AND INVESTMENTS PUBLIC LTD

ANNOUNCEMENT

Further to the announcement dated 1/12/2023 on the resignation of Mr. Sofronis Clerides, LCP Holdings and Investments Public Ltd (the “Company”) announces that, at a meeting of the Board of Directors, the Board selected Mr. Marios Anastasiou, Independent Non-Executive Director, as Senior Independent Director of the Company and appointed the Members of the following Committees as follows:

Audit Committee

Marios Anastasiou	-	Independent Non-Executive Chairman
Andreas A. Andreou	-	Independent Non-Executive Member
Evrita Malli	-	Independent Non-Executive Member

Remunerations Committee

Athena Shipilli Tsingi	-	Non-Independent Non-Executive Chairman
Evrita Malli	-	Independent Non-Executive Member
Marios Anastasiou	-	Independent Non-Executive Member

Risk Management Committee

Evrita Malli	-	Independent Non-Executive Chairman
Andreas A. Andreou	-	Independent Non-Executive Member
Marios Anastasiou	-	Independent Non-Executive Member

Nominations Committee

Athena Shipilli Tsingi	-	Non-Independent Non-Executive Chairman
Andreas A. Andreou	-	Independent Non-Executive Member
Marios Anastasiou	-	Independent Non-Executive Member

By order of the Board of Directors,

The Cyprus Investment and Securities Corporation Ltd
Secretary

Nicosia, 06 December 2023