

## **LCP Holdings and Investments Public Ltd**

### **ANNOUNCEMENT**

17 December 2025

LCP Holdings and Investments Public Ltd (the "Company") hereby announces the following:

1. The Company's Financial Manager and Secretary, The Cyprus Investment and Securities Corporation Limited, has submitted its resignation with immediate effect and 7Q Financial Services Ltd has been appointed to this position with immediate effect.
2. The Investor Relations Officer, Georgios Georgiou, has submitted his resignation with immediate effect and Andreas Hatzikyrou has been appointed to this position with immediate effect.
3. The Compliance Officer under the CSE's Corporate Governance Code, Georgios Georgiou, has submitted his resignation with immediate effect and Anna Agroti has been appointed to this position.

On behalf of the Board of Directors

7Q Financial Services Ltd  
Secretary

cc: Cyprus Securities and Exchange Commission