



14 January 2021

ANNOUNCEMENT FOR CYPRUS STOCK EXCHANGE

At an extraordinary meeting of the Board of Directors of the Company dated 13/1/2021 taken place by two way telephone connection it was resolved unanimously the appointment of the Director Pantelis Leptos as Managing Director of the Company in the place of the deceased Michael Leptos and of the Director George Leptos as substitute Managing Director.

A handwritten signature in blue ink, appearing to read "Stavros Leptos".

Stavros Leptos
Secretary