

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: LORDOS HOTELS (HOLDINGS) PUBLIC LIMITED  Adaminco Secretarial Limited (Secretary)  Submitted by:							
Address: 3, Ze	nonos Soz	zou, 1 <sup>st</sup> Floor, 3105 Lim	nassol				
	To the	e Cyprus Stock Exchai	nge Counci	il			
Name		Position	Date of Resignation				
Constantinos G. Lordos Director			20/06/2018				
IN	FORMA'	TION CONCERNING	NEW OF	FICER			
Name		Position of Member – Independence (e.g. Member, Non Executive – Independent)  Profession				Date of Appointment	
Constantinos G. Lordos		Non-Executive, Non-Independent		Businessman		20/06/2018	
SECURITIES OWNER	) DIREC	TLV					
DESCRIPTION			NI	U <b>MBER (</b>	OF SECU	RITIES	
Shares			176.687				
SECURITIES OWNER	THROU	JGH ASSOCIATED P	ERSONS [	Article 13	37(4)]		
NAME		RELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES		
	onstantinos G. Lordos Sons & Co		Shares		2.033.490		
Lordos Properties Limited	•		Shares			958.475	
		Affiliated company	Shares			276.186	
Lordos Hotels Limited Andreas Lordos		Affiliated company	Shares			2.412.835	
For Adaminco Secretaria		Son   Son   Iarina Adamidou, Director	Shares	21/06/2		44.507	
Signature				Γ	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)

LORDOS HOTELS (HOLDINGS) PUBLIC LIMITED

Name of Issuer:

To the Cyprus Stock Exchange Council    Name	Submitted by:	I	Adaminco Secretarial	Limited (S	<u>ecretary</u> )	)	
Name   Position   Date of Resignation	Address: 3, Zei	nonos Sozo	ou, 1 <sup>st</sup> Floor, 3105 Lim	assol			
Demetrios G. Lordos   Director   20/06/2018		To the	Cyprus Stock Exchai	nge Counci	1		
INFORMATION CONCERNING NEW OFFICER  Name Position of Member – Independence (e.g. Member, Non Executive – Independent)  Executive, Non-Independent  Executive, Non-Independent  SECURITIES OWNED DIRECTLY  DESCRIPTION OF SECURITIES NUMBER OF SECURITIES  Shares 1.668.055  SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]  NAME RELATION OF SECURITIES  D.G.Lordos Estates Ltd Affiliated company Shares SECURITIES  D.G.Lordos Apartotels Ltd Affiliated company Shares 100.000 Lordos Apartotels Ltd Affiliated company Shares 100.000 Lordos Demetrios & Lordou Spouse (jointly Shares 200.260 Rodoula held)  Ariana Lordou Anastasiade Daughter Shares 50.260 Ariana and Gavriel Anastasiades Daughter Shares 175.000	Name		Position		Date of Resignation		
Name         Position of Member – Independence (e.g. Member, Non Executive – Independent)         Profession         Date of Appointment           Demetrios G. Lordos         Executive, Non-Independent         Businessman         20/06/2018           SECURITIES OWNED DIRECTLY           DESCRIPTION OF SECURITIES         NUMBER OF SECURITIES           Shares         1.668.055           SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]           NAME         RELATION OF SECURITIES           D.G.Lordos Estates Ltd         Affiliated company Shares         100.000           Lordos Apartotels Ltd         Affiliated company Shares         100.000           Lordos Demetrios & Lordou         Spouse (jointly Shares         100.000           Rodoula         held)         Shares         50.260           Ariana Lordou Anastasiade         Daughter         Shares         50.260           Ariana and Gavriel Anastasiades         Daughter         Shares         175.000	Demetrios G. Loro	dos	Director		20/06/2018		
Profession   Appointment	IN	FORMAT	TION CONCERNING	NEW OF	FICER		
Demetrios G. Lordos   Non-Independent	Name		<u> </u>				Date of Appointment
DESCRIPTION OF SECURITIES   Shares   1.668.055	Demetrios G. Lordos		·			essman	20/06/2018
Shares  SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]  NAME  RELATION  OF SECURITIES  D.G.Lordos Estates Ltd  Affiliated company Lordos Apartotels Ltd  Affiliated company Lordos Demetrios & Lordou Spouse (jointly Rodoula Ariana Lordou Anastasiade Ariana and Gavriel Anastasiades  Daughter & Shares  1.668.055  NUMBER OF SECURITIES  100.000 Securities  100.000 Shares 100.000	SECURITIES OWNER	DIRECT	LY				
SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]  NAME  RELATION  OF SECURITIES  D.G.Lordos Estates Ltd     Affiliated company     Lordos Apartotels Ltd     Affiliated company     Lordos Demetrios & Lordou     Rodoula     Ariana Lordou Anastasiade     Ariana and Gavriel Anastasiades  Daughter  SECURITIES  NUMBER OF SECURITIES  100.000  Number of SECURITIES  Number of SECURITIES  Number of SECURITIES  100.000  Shares 100.000	DESCRIPTION	ON OF SE	CURITIES	N	JMBER	OF SECU	RITIES
NAME RELATION OF SECURITIES  D.G.Lordos Estates Ltd Lordos Apartotels Ltd Lordos Demetrios & Lordou Rodoula Ariana Lordou Anastasiade Ariana and Gavriel Anastasiades  RELATION  DESCRIPTION OF SECURITIES  NUMBER OF SECURITIES  100.000 Shares 100.000 Shares 200.260 Shares 50.260 Ariana and Gavriel Anastasiades Daughter Son-in- Shares 175.000	Shares			1.668.055			5
NAME RELATION OF SECURITIES  D.G.Lordos Estates Ltd Affiliated company Lordos Apartotels Ltd Affiliated company Lordos Demetrios & Lordou Rodoula Ariana Lordou Anastasiade Ariana and Gavriel Anastasiades  RELATION OF SECURITIES NUMBER OF SECURITIES  100.000 Shares 100.000 Shares 200.260 Shares 50.260 Ariana and Gavriel Anastasiades Daughter Shares 175.000	SECURITIES OWNER	THROU	GH ASSOCIATED P	ERSONS [	Article 1.	37(4)]	
Lordos Apartotels Ltd	NAME		RELATION	OF			
Lordos Demetrios & Lordou Spouse (jointly Rodoula Held) Ariana Lordou Anastasiade Daughter Shares 50.260 Ariana and Gavriel Anastasiades Daughter&Son-in-Shares 175.000			_ · ·				
Rodoula Ariana Lordou Anastasiade Ariana and Gavriel Anastasiades Daughter Son-in- Daughter Son-in- Shares 175.000	-	1	1 7				
Ariana Lordou Anastasiade Daughter Shares 50.260 Ariana and Gavriel Anastasiades Daughter&Son-in- Shares 175.000		aou	1 0	Snares		200.260	
Ariana and Gavriel Anastasiades Daughter&Son-in- Shares 175.000		de	· /	Shares		50.260	
			Daughter&Son-in-				
Lordos Demetrios & Rodoula & Spouse&Daughter Ariana (jointly held) Shares 3.964.134		loula &	1	Shares			3.964.134

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)

Name of Issuer:  Submitted by:	LORDOS HOTELS (HOLDINGS) PUBLIC LIMITED  Adaminco Secretarial Limited (Secretary)						
Address: 3, Zenonos Sozou, 1st Floor, 3105 Limassol							
	To the	Cyprus Stock Exchar	nge Counci	il			
Name		Position		Date of Resignation			
Areti Ionidou		Director		20/06/2018			
IN	FORMAT	TION CONCERNING	NEW OF	FICER			
Name		n of Member – Indepe ber, Non Executive – Ind		Profession Date of Appointm			
Areti Ionidou		Non-Executive, Businessy Non-Independent n				20/06/2018	
SECURITIES OWNED	DIRECT	LY					
DESCRIPTIO	ON OF SE	CURITIES	N	UMBER	OF SECU	RITIES	
Sha	ires			1	.761.666		
SECURITIES OWNED	THROU	GH ASSOCIATED P	ERSONS [	Article 1	37(4)]		
NAME		RELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES		
Loula G. Ionidou Propertie	s Ltd	Affiliated company	Shares			1.595.985	
George Ionides		Spouse	Shares			197.325	
Fanos Ionides Andriani Sterx		Son			396.485		
For Adaminco Secretarial	a	Son	Shares	21/06/	••••	556.262	

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)

Name of Issuer:  Submitted by:	LORD	Adaminco Secretarial	,				
-	nonos So	zou, 1 <sup>st</sup> Floor, 3105 Lim	assol				
	To th	e Cyprus Stock Exchar	nge Counci	1			
Name		Position	Date of Resignation				
Alexandros Gavriel	Director		20/06/2018				
IN	FORMA	TION CONCERNING	NEW OF	FICER			
Name		on of Member – Indepe mber, Non Executive – Ind		Profession		Date of Appointment	
Alexandros Gavrielides		Non-Executive, Non-Independent		Lawyer		20/06/2018	
CECUDITIES OWNER	DIDEC	TT X7					
SECURITIES OWNED  DESCRIPTION			NI	IMRED	OF SECU	DITIES	
Sha	ares					KIILS	
NAME	RELATION	DESCRIPTION NU		NUN	MBER OF CURITIES		
For Adaminco Secretarial Services, Marina Adamidou, Director Signature				21/06/2	2018 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:  Submitted by:	r: LORDOS HOTELS (HOLDINGS) PUBLIC LIMITED  Adaminco Secretarial Limited (Secretary)							
Address: 3, Zenonos Sozou, 1st Floor, 3105 Limassol								
	To th	ne Cyprus Stock Exchar	nge Counci	l				
Name	Position	Date of Resignation						
Deloitte Ltd		Auditors		20/06/2018				
IN	FORMA	TION CONCERNING	NEW OF	FICER		_		
Name		Position of Member – Independence (e.g. Member, Non Executive – Independen			ession	Date of Appointment		
KPMG Ltd		Auditors		Auditors		20/06/2018		
SECURITIES OWNER	DIREC	TLY						
DESCRIPTION	ON OF S	ECURITIES	NU	J <b>MBER</b>	OF SECU	RITIES		
SECURITIES OWNER	) THRO	UGH ASSOCIATED PI	ERSONS [	Article 1	37(4)]			
NAME		RELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES			
For Adominos Sosyatovios	Convioss N	Agrino Adomidos, Diseato-		21/04/	2018			
For Adaminco Secretarial Services, Marina Adamidou, Director Signature			21/06/2018 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.