

THE CYPRUS STOCK EXCHANGE LAW OF 2005

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

Submitted by: Adaminco Secretarial Limited (Secretary)

Address: 3 Zenonos Sozou Str., 1st floor, 3105

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
George D. Lordos	Non-Executive, Non-Independent	Businessman	17/12/2019

SECURITIES OWNED DIRECTLY	
DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
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SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]			
NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Demetrios G. Lordos	Father	Shares	1,188,055
Demetrios & Rodoula Lordou (joint account)	Father and mother	Shares	680,260
Lordos Demetrios, Rodoula & Ariana (joint a/c)	Father and mother	Shares	3,964,134
D.G. Lordos Estates Ltd	Associated Company	Shares	100,000
Lordos Apartotels Ltd	Associated Company	Shares	100,000

Signature

18/12/2019
ADAMINCO SECRETARIAL LIMITED (SIGNED)
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