

## **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., 1<sup>st</sup> floor, 3105**

**To the Cyprus Stock Exchange Council**

<b>Name</b>	<b>Position</b>	<b>Date of Resignation</b>
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### **INFORMATION CONCERNING NEW OFFICER**

<b>Name</b>	<b>Position of Member – Independence (e.g. Member – Non Executive –Independent)</b>	<b>Profession</b>	<b>Date of Appointment</b>
Stephanie T. Michaelidou	Non-executive Non-independent	Businesswoman	27/10/2020

### **SECURITIES OWNED DIRECTLY**

<b>DESCRIPTION OF SECURITIES</b>	<b>NUMBER OF SECURITIES</b>
Shares	131,510

### **SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]**

<b>NAME</b>	<b>RELATION</b>	<b>DESCRIPTION OF SECURITIES</b>	<b>NUMBER OF SECURITIES</b>
Christakis Kyriakides	Father	Shares	502,760
Thekla Kyriakidou	Mother	Shares	2,169,279
Demetris Michaelides	Spouse	Shares	80,000

**ADAMINCO SECRETARIAL LIMITED**

**27/10/2020**

Signature

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.*