

LORDOS HOTELS (HOLDINGS) PUBLIC LTD

Changes in the Composition of Committees in accordance with the Corporate Governance Code

It is hereby announced that at its meeting held yesterday, 17/02/21, the Company's Board of Directors, made the following changes to the composition of the Company's Committees, in accordance with the provisions of the Corporate Governance Code:

Audit Committee: Christofis Koufaris (Non-Executive, Independent director), Artemis Ioannidou Pantelidou (Non-Executive, Independent director), Andreas Marangos (Non-Executive, Independent director), George Lordos (Non-Executive, Non-Independent director) and Theophanis Ionides (Non-Executive, Non-Independent director).

Remunerations Committee: Thomas Kazakos (Non-Executive, Independent director), Nearchos Ioannou (Non-Executive, Independent director), Georgios Kayias (Non-Executive, Independent director), Ariana Lordou Anastasiadou (Non-Executive, Non-Independent director) and Stephanie Phoebe Michaelidou (Non-Executive, Non-Independent director).

Appointments Committee: Stephanie Phoebe Michaelidou (Non-Executive, Non-Independent director), Nearchos Ioannou (Non-Executive, Independent director), Thomas Kazakos (Non-Executive, Independent director), Theophanis Ionides (Non-Executive, Non-Independent director), Ariana Lordou Anastasiadou (Non-Executive, Non-Independent director) and George Lordos (Non-Executive, Non-Independent director).

Adaminco Secretarial Limited
Secretary of Lordos Hotels (Holdings) Public Limited