

# THE CYPRUS STOCK EXCHANGE LAW OF 2007

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, Zenonos Sozou, 1<sup>st</sup> Floor, 3105 Limassol**

## To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
KPMG Limited	Legal Auditors	26/06/2024

## INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
KPMG Limited	Legal Auditors	Auditors	26/06/2024

## SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

Adaminco Secretarial Limited  
Signature

27/06/2024  
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.*

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**Submitted by:** \_\_\_\_\_

**Address:** **3, Zenonos Sozou, 1<sup>st</sup> Floor, 3105 Limassol**

**To the Cyprus Stock Exchange Council**

Name	Position	Date of Resignation
Marios Ellinas	Director	26/06/2024

### INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Marios Ellinas	Executive Director	Hotel Manager	26/06/2024

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**Submitted by:** \_\_\_\_\_

**Address:** **3, Zenonos Sozou, 1<sup>st</sup> Floor, 3105 Limassol**

**To the Cyprus Stock Exchange Council**

Name	Position	Date of Resignation
Andreas Marangos	Director	26/06/2024

### INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Andreas Marangos	Non-Executive, Independent	Lawyer	26/06/2024

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**To the Cyprus Stock Exchange Council**

<b>Name</b>	<b>Position</b>	<b>Date of Resignation</b>
George Kiayias	Director	26/06/2024

**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>
George Kiayias	Non-Executive, Independent	Businessman	26/06/2024

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**To the Cyprus Stock Exchange Council**

<b>Name</b>	<b>Position</b>	<b>Date of Resignation</b>
Thomas Kazakos	Director	26/06/2024

**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>
Thomas Kazakos	Non-Executive, Independent	Lawyer	26/06/2024

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