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:  A.L.ProChoice Secretarial Services Ltd  Address:  Epimitheos Str., Ypsonas Industrial Area, 3506 Limassol							
	To th	ne Cyprus Stock	Exchange Counci	il			
Name			Position		Date of Resignation		
DEMETRIS LORDO		CHAIRMAN OF BOARD OF DIRECTORS		27/06/2018			
IN	FORMA	TION CONCE	RNING NEW OF	FICER			
Name		ion of Member – ember, Non Execut	- Independence ive – Independent)	Profession		Date of Appointment	
DEMETRIS LORDOS	CHAIRMAN OF BOARD OF DIRECTORS, EXECUTIVE			BUSINESSMAN		27/06/2018 REELECTION	
SECURITIES OWNED	DIREC	TLY					
DESCRIPTION (	OF SEC	URITIES	NUM	BER OF	SECURIT	TIES	
SHARES	4.846.365						
SECURITIES OWNED	THRO	UGH ASSOCIA	TED PERSONS [	Article 1	37(4)]		
NAME	R	RELATION	DESCRIPTION OF SECURITIES			MBER OF CURITIES	
ANDRIA LORDOU MARIA LORDOU DRYMIOTOU AGGELA LORDOU		JGHTER JGHTER USE	SHARES SHARES SHARES		150.000 150.000 308.100		
A.L.ProChoice Secretarial Services Ltd			27/06/2018				
Signature			Date				

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:	A.L.ProChoice Secretarial Services Ltd						
Address:	Epimitheos Str., Ypsonas Industrial Area, 3506 Limassol						
	To t	he Cyprus Stock	Exchange Counci	1			
Name		Position		Ι	Date of Resignation		
DEMOS DEMOU		BOARD	BOARD MEMBER		27/06/2018		
IN	FORM.	ATION CONCE	RNING NEW OF	FICER			
Name		ion of Member - ember, Non Execut	- Independence tive – Independent)	Profession		Date of Appointment	
DEMOS DEMOU		BOARD MEMBER, NON- EXECUTIVE			CFO of Holy Archbishopric of Cyprus  27/0 RE-El		
SECURITIES OWNED	DIREC	CTLY					
DESCRIPTION (	NUMBER OF SECURITIES						
SECURITIES OWNED	THRO	UGH ASSOCIA	TED PERSONS [	Article 1	37(4)]		
NAME	I	RELATION	DESCRIPTION OF SECURITIES			NUMBER OF SECURITIES	
HOLY ARCHBISHOPRIC CYPRUS	OF CFC	)	SHARES	5.444.012			
A.L.ProChoice Secretari	al Service	es Ltd	1	27/06	/2018		
Signature			Date				

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:	A.L.ProChoice Secretarial Services Ltd						
Address:	Epimitheos Str., Ypsonas Industrial Area, 3506 Limassol						
	To th	ne Cyprus Stock	Exchange Counci	l			
Name	Position		Date of Resignation				
MICHALIS LAMBRIN	HALIS LAMBRINOS BOARD		MEMBER		27/06/2018		
IN	FORMA	TION CONCE	RNING NEW OF	FICER			
Name		ition of Member – Independence Professi Iember, Non Executive – Independent)		ession	Date of Appointment		
MICHALIS LAMBRINOS	NOI	N-EXECUTIVE - IN	NDEPENDENT	PENSIONER		27/06/2018 RE-ELECTION	
SECURITIES OWNED	DIREC	TLY					
DESCRIPTION (	NUMBER OF SECURITIES						
SECURITIES OWNED	THRO	UGH ASSOCIA	TED PERSONS [A	Article 1	37(4)]		
NAME	R	RELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES		
A.L.ProChoice Secretarial Services Ltd			27/06/2018				
Signature	Date						

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:	A.L.ProChoice Secretarial Services Ltd  Epimitheos Str., Ypsonas Industrial Area, 3506 Limassol						
Address:							
	To th	ne Cyprus Stock	Exchange Counci	l			
Name	sition		Date of Resignation				
COSTAS TSIELEPIS & C	O LTD	AUDITORS		27/06/2018			
IN	FORMA	TION CONCE	RNING NEW OF	FICER			
Name			n of Member – Independence aber, Non Executive – Independent)			Date of Appointment	
DELOITTE LTD		INDEPENDENT A	UDITORS	AUDITORS		27/06/2018 APPOINTMENT	
SECURITIES OWNER	) DIREC	TLY					
DESCRIPTION	NUMBER OF SECURITIES						
SECURITIES OWNER	O THRO	UGH ASSOCIA	TED PERSONS [A	Article 1	37(4)]		
NAME	R	RELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES		
A.L.ProChoice Secretarial Services Ltd			27/06/2018				
Signatur	Date						

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:	A.L.ProChoice Secretarial Services Ltd						
Address:	Epimitheos Str., Ypsonas Industrial Area, 3506 Limassol						
	To th	ne Cyprus Stock	Exchange Counci	l			
Name			Position		Date of Resignation		
A.L.PROCHOICE SECRETARIAL SERVICES LTD		SECRETARY		27/06/2018			
IN	FORMA	TION CONCE	RNING NEW OF	FICER			
Name		ion of Member – Independence ember, Non Executive – Independent)		Prof	ession	Date of Appointment	
A.L.PROCHOICE SECRETARIAL SERVICES LTD		SECRETAI	RY			27/06/2018 RE- APPOINTMENT	
SECURITIES OWNER	D DIREC	TLY					
DESCRIPTION OF SECURITIES			NUMBER OF SECURITIES				
SECURITIES OWNEI	O THRO	UGH ASSOCIA'	TED PERSONS [A	Article 1	37(4)]		
NAME		ELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES		
A.L.ProChoice Secretarial Services Ltd			27/06/2018				
Signatur	e				Date		