

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: **Mallouppas & Papacostas Public Co Ltd**

Submitted by: **MPT Secretarial Services Ltd**

Address: **21, Akademias Avenue, KEMA Building, 2107 Aglantzia, Nicosia**

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
Costas Papacostas	1 st Executive Vice-Chairman Executive – Non-Independent	BUSINESSMAN	22.06.2017 Re-election

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

(sg) MPT SECRETARIAL SERVICES LTD

22.06.2017

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.

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Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Minos Charalambous	2 nd Executive Vice-Chairman Executive – Non-Independent	BUSINESSMAN	22.06.2017 Re-election

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Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Liza Mallouppa	Managing Director Executive – Non-Independent	Businesswoman	22.06.2017 Re-election

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INFORMATION CONCERNING NEW OFFICER

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PricewaterhouseCoopers	External Auditors	Auditors	22.06.2017 Re-election

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