

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: Malloupas & Papacostas Public Co Ltd

Submitted by: MPT Secretarial Services Ltd

Address: 21 Academias Ave., 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
Andreas Mallouppas	Managing Director Executive, Non Independent	Businessman	11/06/2019 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

MPT Secretarial Services Ltd
Signature

11/06/2019
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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Michalis Xiouros	Member Non Executive, Independent	Businessman	11/06/2019 Re-election

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Submitted by: **MPT Secretarial Services Ltd**

Address: **21 Academias Ave., 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
Yiannis Antoniades	Member Non Executive, Independent	Businessman	11/06/2019 Re-election

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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
PricewaterhouseCoopers	External Auditors	Auditors	11/06/2019 Re-election

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(sg) MPT SECRETARIAL SERVICES LTD

11.06.2019

Signature

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