

## **Mallouppas & Papacostas Public Co Limited**

### **Statement of the members of the Board of Directors and the officer responsible for drafting the financial statements**

Pursuant to article 9 of the Transparency Requirements Law, we, the members of the Board of Directors and the Chief Financial Officer of Mallouppas & Papacostas Public Co Limited, hereby confirm that, to the best of our knowledge:

(a) The annual consolidated financial statements:

- (i) were prepared in accordance with the applicable accounting standards and in accordance with the provisions of clause (4) and
- (ii) give a true and fair view of the assets and liabilities, the financial situation and the profit or loss of the Group and the undertakings included in the consolidated accounts as a whole, and

(b) the Management report of the Board of Directors provides a fair overview of the developments and the performance of the undertaking as well as the position of the Group and the undertakings included in the consolidated accounts as a whole, together with a description of the main risks and uncertainties they face.

#### **Members of the Board of Directors**

##### **Executive**

Polys Mallouppas – Executive Chairman	Signed
Costas Papacostas – Executive Vice-Chairman	Signed
Andreas Mallouppas – Managing Director	Signed
Liza Mallouppa – Director of Fashion	Signed

##### **Non-Executive**

Minos Charalambous – Vice-Chairman	Signed
Yiannis Antoniadis (Senior Independent Non-Executive Member)	Signed
Vangelis Sykopetritis (Independent Non-Executive Member)	Signed
Michael Xiouros (Independent Non-Executive Member)	Signed

#### **Officer responsible for drafting the financial statements**

Demos Hapeshis – CFO	Signed
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Nicosia, 27 July 2021