

**MALLOUPPAS & PAPACOSTAS
GROUP**

8 March 2021

**Re: New Company CFO
Contact Person with the Company's Shareholders
Compliance with Code of Corporate Governance Officer**

Mallouppas & Papacostas Public Co Ltd wishes to inform investors that Mrs. Niki Hadjigeorgiou will take up the post of Company CFO, in replacement of Mr. Demos Hapeshis, who has retired.

Mrs. Niki Hadjigeorgiou has also been appointed contact person with the Company's shareholders and has assumed her duties with immediate effect.

The Board of Directors has also appointed Mrs. Niki Hadjigeorgiou Compliance with Code of Corporate Governance Officer, in charge of monitoring the implementation of the Code, in cooperation with the Audit Committee.

MPT Secretarial Ltd
Secretary