

MALLOUPPAS & PAPACOSTAS
|GROUP|

27 June 2022

Re: Resignation of Member of the Board of Directors

Mallouppas & Papacostas Public Co Ltd informs investors that Mr. Iordanis Argyropoulos resigned from the company's Board of Directors by letter addressed to the company dated 27 June 2022.

The chairman and the members of the Board of Directors wish to warmly thank Mr. Iordanis Argyropoulos for his contribution to the Company's Board.

The notification of resignation of member of the Board of Directors, in accordance with Article 135(2), is attached hereto.

MPT Secretarial Services Ltd
Secretary

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
Iordanis Argyropoulos	Member Non-Executive, Independent	27/06/2022

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment

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

.....26/06/2022.....
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.