

**MALLOUPPAS & PAPACOSTAS**  
**|GROUP|**

**ANNOUNCEMENT**

Mallouppas & Papacostas Public Co Ltd wishes to inform investors that PricewaterhouseCoopers, which was appointed as the Company's auditor by the Annual General Meeting on 28 June 2022, resigned with effect from 9/01/2023, further to a relevant letter dated 9/01/2023.

In view of the extraordinary vacancy of the position of Company auditor, the Company's Board of Directors, at an extraordinary meeting held on 24/02/2023, appointed the audit firm Ernst & Young Cyprus Ltd as its auditor until the Company's next Annual General Meeting.

By order of the Board of Directors

MPT Secretarial Services Ltd

## 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<br>(e.g. Member, Non Executive – Independent) | Profession | Date of Appointment |
|---------------|---|------------|---------------------|
| Ernst & Young | External Auditors   | Auditors   | 24/2/2023           |

| 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

24/02/2023  
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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**To the Cyprus Stock Exchange Council**

| Name                   | Position          | Date of Resignation |
|------------------------|-------------------|---------------------|
| PricewaterhouseCoopers | External Auditors | 9/1/2023            |

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MPT Secretarial Services Ltd ..... 9/01/2023 .....  
Signature Date

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