

Nicosia, 29 July 2015
CEO
Cyprus Stock Exchange
Nicosia

Sir,

RE: General Meeting

We wish to inform you that the Annual General Meeting of MINERVA INSURANCE COMPANY PUBLIC LIMITED held on Wednesday, 29 July 2015 resolved the following:

1. It approved the Board of Directors' Report, the Consolidated Financial Statements and the Independent Auditors' Report for the year ended 31 December 2014.
2. It re-elected Messrs. Iordanis Kleriotis and Chrysostomos Mitsides as Board members pursuant to the rotation process.
3. It approved the appointment Mr. Andreas Siakkas as new member of the Company's Board of Directors.
4. It approved the proposal of the Chairman of the Board of Directors for the remuneration of the non-executive members of the Board of Directors for the year 2014 and at the same time authorized the Board of Directors to fix their remuneration.
5. It approved the re-appointment of KMPG as auditors and authorised the Board of Directors to fix their remuneration.

Yours,

Takis Antoniou
Secretary

Cc: Cyprus Securities and Exchange Commission

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: _____
MINERVA INSURANCE COMPANY PUBLIC LTD

Submitted by: _____
TAKIS ANTONIOU - SECRETARY

Address: _____
165, ATHALASSAS AVENUE, 2025 STROVOLOS, NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Iordanis Kleriotis	Executive	29/07/2015

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Iordanis Kleriotis	Executive		29/07/2015 (re-election)

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Fully paid up shares	9.850 shares

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

29/07/2015

Signature

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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Submitted by:

TAKIS ANTONIOU - SECRETARY

Address:

165, ATHALASSAS AVENUE, 2025 STROVOLOS, NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Chrysostomos Mitsides	Member	29/07/2015

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Chrysostomos Mitsides	Member		29/07/2015 (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

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Submitted by:

TAKIS ANTONIOU - SECRETARY

Address:

165, ATHALASSAS AVENUE, 2025 STROVOLOS, NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
KPMG	Auditors	29/07/2015

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
KPMG	Auditors		29/07/2015 (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

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