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)

Minerva Insurance Company Public Ltd

Name of Issuer:

Submitted by:	Takis Antoniou - Secretary						
Address: 165, A	Athallasa	as Avenue, 2025	Strovolos, Nicosia				
	To th	ne Cyprus Stock	Exchange Counci	il			
Name		Position		Date of Resignation			
Kostakis Koutsokoumnis		Executive Chairman		15/6/2016			
IN	FORMA	TION CONCE	RNING NEW OF	FICER			
Name		ion of Member – Independence ember, Non Executive – Independent)			fession	Date of Appointment	
Kostakis Koutsokoumnis		Executive Chairman				15/6/2016 (re-election)	
	DIDEC	VENT X7					
SECURITIES OWNER			1				
DESCRIPTION OF SECURITIES NUMBER OF SECURITI				TIES			
Fully paid up shares			38.875.043 shares				
SECURITIES OWNER	THRO	UGH ASSOCIA	TED PERSONS [Article 1	137(4)]		
NAME	R	RELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES		
Minerva Financial		trolled	Fully paid up shares		779.460 shares		
Services		npany			550 1		
Elma Koutsokoumni		ghter	3 1 1		550 share		
Kypros Koutsokoumnis Son Fully		Fully paid up sha	nes	605 share	÷8		
				15/06	5/2016		
Signature	e		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.

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, A	Athallasa	s Avenue, 2025	Strovolos, Nicosia			
	To th	e Cyprus Stock	Exchange Counci	1		
Name			sition	Date of Resignation		
Loukis Papafilippou Deputy		Chairman		15/6/2016		
IN	FORMA	TION CONCEI	RNING NEW OF	FICER		
Name		Position of Member – Independence .g. Member, Non Executive – Independent)			ession	Date of Appointment
Loukis Papafilippou	Deputy Chairman					15/6/2016 (re-election)
SECURITIES OWNED	DIREC'	TLY				
DESCRIPTION (NUMBER OF SECURITIES					
Fully paid up shares			101.692 shares			
SECURITIES OWNED	THROU	JGH ASSOCIA	TED PERSONS [Article 1	37(4)]	
NAME RELA		ELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES	
Potamia Holdings Ltd		trolled	Fully paid up shares 13.310 share		nares	
Intercyprian Credit Co Ltd	Cont	pany rolled pany	Fully paid up shares 50.000 share		nares	
Leandros Papafilippou	Son		Fully paid up sha	ares	184.879 s	shares
				15/06	/2016	
Signature					Date	

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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:	y: Takis Antoniou - Secretary						
Address: 165, A	Athallasa	s Avenue, 2025 S	Strovolos, Nicosia				
	To th	ne Cyprus Stock	Exchange Counci	1			
Name Position Date					Date of Res	ate of Resignation	
Constantinos Malekkos		Director		15/6/2016			
IN	FORMA	TION CONCE	RNING NEW OF	FICER			
Name		Position of Member – Independence (e.g. Member, Non Executive – Independent)			ession	Date of Appointment	
Constantinos Malekkos	Director					15/6/2016 (re-election)	
SECURITIES OWNER	DIREC	TLY					
DESCRIPTION	NUMBER OF SECURITIES						
SECURITIES OWNEI) THRO	UGH ASSOCIA	TED PERSONS [Article 1	37(4)]		
NAME R		ELATION DESCRIPTION SECURITION				MBER OF CURITIES	
	•			15/06	/2016		
Signature			Date				

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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,	Athallasa	as Avenue, 2025 S	Strovolos, Nicosia					
	To th	ne Cyprus Stock	Exchange Counci	il				
Name	Pos	Position			Date of Resignation			
KPMG		Auditors		15/6/2016				
IN	IFORMA	 ATION CONCEI	RNING NEW OF	 FICER				
Name	Positi	ion of Member – ember, Non Executi		ession	Date of Appointment			
KPMG		Auditor			15/6/2016 (re-election)			
SECURITIES OWNER	D DIREC	TLY						
DESCRIPTION	NUMBER OF SECURITIES							
SECURITIES OWNER	η ΤΗΡΛΙ	IICH ASSOCIA	ren dedgong i	Article 1	37 (4)1			
			DESCRIPTIO			MBER OF		
NAME	R	RELATION	SECURITI		SECURITIES			
				15/06	/2016			
Signature					 Date			

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