

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, Athallasas Avenue, 2025 Strovolos, Nicosia

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Kostakis Koutsokoumnis	Executive Chairman	15/6/2016

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Kostakis Koutsokoumnis	Executive Chairman		15/6/2016 (re-election)

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Fully paid up shares	38.875.043 shares

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Minerva Financial Services	Controlled Company	Fully paid up shares	779.460 shares
Elma Koutsokoumni	Daughter	Fully paid up shares	550 shares
Kypros Koutsokoumnis	Son	Fully paid up shares	605 shares

15/06/2016

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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Name	Position	Date of Resignation
Loukis Papafilippou	Deputy Chairman	15/6/2016

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Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Loukis Papafilippou	Deputy Chairman		15/6/2016 (re-election)

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Fully paid up shares	101.692 shares

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Potamia Holdings Ltd	Controlled Company	Fully paid up shares	13.310 shares
Intercyprian Credit Co Ltd	Controlled Company	Fully paid up shares	50.000 shares
Leandros Papafilippou	Son	Fully paid up shares	184.879 shares

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To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Constantinos Malekkos	Director	15/6/2016

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Constantinos Malekkos	Director		15/6/2016 (re-election)

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

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Address: 165, Athallasas Avenue, 2025 Strovolos, Nicosia

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
KPMG	Auditors	15/6/2016

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
KPMG	Auditors		15/6/2016 (re-election)

SECURITIES OWNED DIRECTLY

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