

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: ANDRI HANNA – CFO

Address: 165 ATHALASSAS AVE., 2024 STROVOLOS NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Chrysostomos Mitsides	Non-Executive Member	19/05/2021

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – (e.g. Chairman, Secretary, Member, Auditors)	Profession	Date of Appointment

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Fully paid shares	Nil

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

Signature

Date: 19/05/2021

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 of Member – (e.g. Chairman, Secretary, Member, Auditors)	Profession	Date of Appointment
Andreas Philippou	Non-Executive Member		19/05/2021

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Fully paid shares	Nil

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

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Name	Position	Date of Resignation
KPMG	Auditors	19/05/2021

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SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Fully paid shares	Nil

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

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Signature

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INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – (e.g. Chairman, Secretary, Member, Auditors)	Profession	Date of Appointment
Danis Kliriotis	Executive Member		19/05/2021

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Fully paid shares	3,507

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Charalambous Klirioti Maria	Spouse	Fully paid shares	9,055

Signature

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Ernst & Young Cyprus Ltd	Auditors		19/05/2021

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Fully paid shares	Nil

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

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Marios Koutsokoumnis	Executive Chairman		19/05/2021

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Fully paid shares	Nil

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

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