

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: Petrolina (Holdings) Public Ltd

Submitted by: George Aggonas, Secretary

Address: 1, Kilkis Str., 6015 Larnaka

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Kikis Lefkaritis	Executive Chairman – Non-Independent	Businessman	28.06.2017 Re-election

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Shares	3.038

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Petrolina Ltd	Associated Comp.	Shares	30.171.414
Lefkaritis Bros Ltd	Associated Comp.	Shares	16
Mercia Lefkariti	Spouse	Shares	105.000
Akis Lefkaritis	Son	Shares	460.000
Georgia Lefkariti Ioannou	Daughter	Shares	2.282.655

(sg) PETROLINA (HOLDINGS) PUBLIC LTD

28 June 2017

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, 1 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 – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Marios Lefkaritis	Board Member Non-Executive – Non-Independent	Businessman	28.06.2017 Re-election

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Shares	600

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Nikolas Lefkaritis	Daughter	Shares	1.563.161
Mikaella Lefkariti	Daughter	Shares	1.563.161
Isabella Lefkaritis	Daughter	Shares	1.563.161

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Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Demetris Lefkaritis	Board Member Executive – Non-Independent	Businessman	28.06.2017 Re-election

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Shares	1.056.757

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Chryso Vavlitou Lefkariti	Spouse	Shares	58.000
Antonia Lefkariti	Daughter	Shares	750.000
Elena Lefkariti	Daughter	Shares	750.000
Fani Lefkariti	Daughter	Shares	750.000

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Address: 1, Kilkis Str., 6015 Larnaka

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
George Kalopetrides	Board Member Non-Executive – Independent	Chartered Accountant	28.06.2017 Re-election

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Shares (jointly held with his spouse Marianthi Kalopetridou)	2.470

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
G.M.K. Services Ltd	Associated company	Shares	10.000

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To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Photos Photiades	Board Member Non-Executive – Independent	28.06.2017

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Shares	20.000

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Photos Photiades Group Ltd	Associated company	Shares	190.000

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