

## 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
KIKIS LEFKARITIS	EXECUTIVE CHAIRMAN	21.05.2018

### INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
COSTAKIS LEFKARITIS	EXECUTIVE CHAIRMAN – NON-INDEPENDENT (Currently Executive Director)	Businessman	21.05.2018

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
Mersia Lefkariti	Spouse	Shares	105.000
Akis Lefkaritis	Son	Shares	460.000
Georgia Lefkariti Ioannou	Daughter	Shares	2.757.266

(sg) PETROLINA (HOLDINGS) PUBLIC LTD

21 May 2018

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, 1within 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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### INFORMATION CONCERNING NEW OFFICER

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COSTAKIS LEFKARITIS	EXECUTIVE CHAIRMAN – NON-INDEPENDENT (Currently Executive Director)	Businessman	21.05.2018

<b>SECURITIES OWNED DIRECTLY</b>	
<b>DESCRIPTION OF SECURITIES</b>	<b>NUMBER OF SECURITIES</b>
Shares	2.986.643

<b>SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]</b>			
<b>NAME</b>	<b>RELATION</b>	<b>DESCRIPTION OF SECURITIES</b>	<b>NUMBER OF SECURITIES</b>
Eleni Lefkariti	Spouse	Shares	92.772
Maria Loulla Lefkariti	Daughter	Shares	985.000
Marina Lefkariti	Daughter	Shares	985.000

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DINOS LEFKARITIS	CHIEF EXECUTIVE OFFICER – NON-INDEPENDENT (Currently Executive Director)	BUSINESSMAN	21.05.2018

SECURITIES OWNED DIRECTLY	
DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Shares	8.250.906

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]			
NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Dinos Lefkaritis	Son	Shares	4.615
Alkistis Lefkariti	Daughter	Shares	1.450
Petrolina Ltd	Associated company	Shares	30.171.414
Lefkaritis Bros Ltd	Associated company	Shares	16

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Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
MARIOS LEFKARITIS	EXECUTIVE DIRECTOR – NON-INDEPENDENT (Currently Board Member)	BUSINESSMAN	21.05.2018

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
Mikalella Lefkariti	Daughter	Shares	1.740.251
Nicola Lefkariti	Daughter	Shares	1.740.251
Isavella Lefkariti	Daughter	Shares	1.740.251

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GEORGIA LEFKARITI IOANNOU	EXECUTIVE DIRECTOR – NON-INDEPENDENT (Currently Board Member)	BUSINESSMAN	21.05.2018

SECURITIES OWNED DIRECTLY	
DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Shares	2.728.821

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]			
NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Charis Ioannou	Son	Shares	28.445
Kikis Lefkaritis	Father	Shares	3.038
Mercia Lefkariti	Mother	Shares	105.000

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