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:	PHILO	OKTIKATIKI P	UBLIC LTD				
Submitted by:	Makaı	rios Charalambio	des				
Address: 20, 2	5 th Marcl	n Str., P.O.Box 2	7785, 2433 Engor	ni - Nicos	ia		
	To th	ne Cyprus Stock	Exchange Counci	il			
Name		Pos	Date of Resignation				
I	NFORMA	TION CONCER	RNING NEW OF	FICER			
Name		osition of Member – Independence . Member, Non Executive – Independent)			Profession D Appe		
Ioannis Kyriakopoulos	Chairman			Bank employee 9/6/		9/6/2017	
SECURITIES OWNE	D DIREC	TLY					
DESCRIPTION	OF SEC	URITIES	NUM	BER OF	SECURIT	IES	
SECURITIES OWNE	D THRO	UGH ASSOCIA					
NAME	R	RELATION	DESCRIPTION OF SECURITIES				
(sgd)	<u> </u>			09/06/2	2017		
Signature			Date				

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:		OKTIKATIKI P ios Charalambio					
Submitted by: Address: 20, 25			7785, 2433 Engon	ni - Nicos	sia		
	To th	ne Cyprus Stock	Exchange Counci	<u> </u>			
Name			sition	Date of Resignation			
IN	FORMA	TION CONCE	RNING NEW OF	FICER			
Name		Position of Member – Independence (e.g. Member, Non Executive – Independent)			ession	Date of Appointment	
George Papaioannou	Vice-Chairman			University Professor		9/6/2017	
SECURITIES OWNED	DIREC	TLY					
DESCRIPTION (OF SEC	URITIES	NUMI	BER OF	SECURI	TIES	
SECURITIES OWNED	THRO	UGH ASSOCIA					
		DESCRIPTIO SECURITI			MBER OF CURITIES		
(sgd) Signature	e			0 9/06/	2017 Date		

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:	DUII (OKTIKATIKI P	IIDI IC I TD				
Submitted by:		rios Charalambio					
Address: 20, 25	5 th Marcl	h Str., P.O.Box 2	7785, 2433 Engor	ni - Nicosia	a		
	To th	ne Cyprus Stock	Exchange Counci	il			
Name		Pos	Date of Resignation				
IN	FORMA	TION CONCE	RNING NEW OF	FICER			
Name		Position of Member – Independence .g. Member, Non Executive – Independent)		Profession		Date of Appointment	
Demetris Voukas	Director			Bank employee		9/6/2017	
SECURITIES OWNER	DIREC	TLY					
DESCRIPTION (OF SEC	URITIES	NUMBER OF SECURITIES				
SECURITIES OWNER	THRO	UGH ASSOCIA'	TED PERSONS [Article 137	7(4)]		
NAME REL		RELATION	ELATION DESCRIPTION SECURITIES			MBER OF CURITIES	
				20.10.475			
(sgd) Signature				09/06/20 Da	17ate		

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: Submitted by:		OKTIKATIKI P					
Address: 20, 25 th March Str., P.O.Box 27785, 2433 Engomi - Nicosia							
	To th	ne Cyprus Stock	Exchange Counci	il			
Name		Pos	Position Date of Resign			gnation	
In	NEODMA	TION CONCE	RNING NEW OF	FICED			
Name	Positi	ion of Member –	Independence	Profession		Date of Appointment	
Makarios Charalambides	Genera	General Manager/Executive Director			r Civil Engineer 9/6		
SECURITIES OWNE	D DIREC	TLY					
DESCRIPTION	OF SEC	URITIES	NUM	BER OF SE	CURITI	ES	
SECUDIFIES OWNE	D TUDO	LICH ASSOCIATION	TED DEDCOME	A	4)1		
NAME		RELATION				BER OF VRITIES	
(sgd)				09/06/2017			
Signatu	re			Dat	e		

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: Submitted by:		OKTIKATIKI P rios Charalambio				
Address: 20, 25 th March Str., P.O.Box 27785, 2433 Engomi - Nicosia						
	To tl	ne Cyprus Stock	Exchange Counci	1		
Name		Pos	ition	Date of Resignation		
n	NFORMA	TION CONCE	RNING NEW OF	FICER		
Name			f Member – Independence r, Non Executive – Independent)			Date of Appointment
Elias Trigkas	Director			Chartered 9/6 Accountant		9/6/2017
SECURITIES OWNE	D DIREC	TLY				
DESCRIPTION	OF SEC	URITIES	NUMI	BER OF	SECURI'	ΓΙΕS
SECURITIES OWNE	D THRO	UGH ASSOCIA	FED PERSONS [Article 1	37(4)]	
NAME	R	RELATION	DESCRIPTIO SECURITI			MBER OF CURITIES
(sgd) Signatu	re			09/06/	2017 Date	

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:		OKTIKATIKI P				
Submitted by:	Makai	rios Charalambio	des			
Address: 20, 2	5 th Marcl	h Str., P.O.Box 2	7785, 2433 Engon	ni - Nicos	sia	
	To th	ne Cyprus Stock	Exchange Counci	1		
Name		Pos	Date of Resignation			
IN	FORMA	 ATION CONCE	RNING NEW OF	 FICER		
Name		Position of Member – Independence .g. Member, Non Executive – Independent)			Profession A	
Sofia Paschalidou Miltiadou	Director			Chartered 9/6/ Accountant		9/6/2017
SECURITIES OWNER	D DIREC	TLY				
DESCRIPTION	OF SEC	URITIES	NUM	BER OF	SECURI'	TIES
SECURITIES OWNER	O THRO	UGH ASSOCIA	TED PERSONS [Article 1	37(4)]	
NAME RELATION		DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES		
	I				1	
(sgd) Signatur	e	••••		09/06/]	2017 Date	

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:		OKTIKATIKI P rios Charalambio				
Submitted by: Address: 20, 25			7785, 2433 Engon	ni - Nicos	sia	
			Exchange Counci			
Name		sition		Pate of Resignation		
IN	FORMA	TION CONCER	RNING NEW OF	FICER		
Name		Position of Member – Independence e.g. Member, Non Executive – Independent)			ession	Date of Appointment
M.P.K. SERVICES LTD	Secretary			Lawyers 9/6		9/6/2017
SECURITIES OWNER	DIREC	TIV				
DESCRIPTION			NUMI	BER OF	SECURI	TIES
SECURITIES OWNER	THRO	UGH ASSOCIA	TED PERSONS [A	Article 1.	37(4)]	
NAME RELATION		RELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES	
(sgd)				09/06/2		
Signature			Date			

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:		OKTIKATIKI P					
Submitted by:	Makai	rios Charalambio	des				
Address: 20, 2	25 th Marc	h Str., P.O.Box 2	7785, 2433 Engon	ni - Nicosi	a		
	To tl	ne Cyprus Stock	Exchange Counci	l			
Name		Pos	Da	ate of Re	esignation		
I	NFORMA	TION CONCE	RNING NEW OF	FICER			
Name		ion of Member – ember, Non Executi	Profe	ssion	Date of Appointment		
Deloitte Ltd		Auditors			Auditors 9/6/2		
SECURITIES OWNE	D DIREC	CTLY					
DESCRIPTION	OF SEC	URITIES	NUMI	BER OF S	SECURI	TIES	
SECURITIES OWNE	D THRO	UGH ASSOCIA	TED PERSONS [A	Article 13	7(4)]		
NAME REL		RELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES		
(sgd)	1			09/06/2	017		
Signature			Date				