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:	Makaı	rios Charalambio	des			
Address: 20, 2	25 <sup>th</sup> Marcl	n Str., P.O.Box 2	7785, 2433 Engor	ni - Nicos	sia	
	To th	ne Cyprus Stock	Exchange Counci	il		
Name		Pos	Date of Resignation			
I	NFORMA	TION CONCER	RNING NEW OF	FICER		
Name		ition of Member – Independence Member, Non Executive – Independent)		Prof	ession	Date of Appointment
Ioannis Kyriakopoulos		Chairman			Bank employee 29/6	
SECURITIES OWNE	D DIREC	TLY				
DESCRIPTION	OF SEC	URITIES	NUM	BER OF	SECURIT	TIES
SECURITIES OWNE	D THRO	UGH ASSOCIAT			–	<b>EDUD OF</b>
NAME	R	RELATION DESCRIPTION SECURITION				
(bee)				20/07/	/2018	
(sgd) Signatu	re			29/06/. ]	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:	Makaı	rios Charalambio	des				
Address: 20, 25	5 <sup>th</sup> Marcl	h Str., P.O.Box 2	7785, 2433 Engor	ni - Nicos	sia		
	To th	ne Cyprus Stock	Exchange Counci	il			
Name		Pos	Date of Resignation				
IN	FORMA	LATION CONCER	RNING NEW OF	FICER			
Name		osition of Member – Independence g. Member, Non Executive – Independent)			Profession Dat Appoin		
Costas Constantinou	Director			Civil Engineer 29/6		29/6/2018	
SECURITIES OWNER	DIREC	CTLY					
DESCRIPTION (	DESCRIPTION OF SECURITIES NUMBER OF SECURITIES					TIES	
SECURITIES OWNER	THRO	UGH ASSOCIA	TED PERSONS [	Article 1	37(4)]		
NAME RELATION		RELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES		
(sgd)				29/06/			
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:	DUII (	OKTIKATIKI P	IIDI IC I TD				
Submitted by:		rios Charalambio					
Address: 20, 25	5 <sup>th</sup> Marcl	h Str., P.O.Box 2	27785, 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 (e.g. Member, Non Executive – Independent)		Profession		Date of Appointment	
Demetris Voukas	Director			Bank employee		29/6/2018	
SECURITIES OWNER	DIREC	TLY					
DESCRIPTION	OF SEC	URITIES	NUMBER OF SECURITIES				
SECURITIES OWNER	THRO	UGH ASSOCIA'	_	1			
NAME R		RELATION DESCRIPTION SECURITION				IBER OF URITIES	
(4)				20/06/20	.10		
(sgd) Signature	e			29/06/20 Da	118ate		

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:	PHILOKTIKATIKI PUBLIC LTD								
Address: 20, 25 <sup>th</sup> March Str., P.O.Box 27785, 2433 Engomi - Nicosia									
	To th	ne Cyprus Stock	Exchange Counci	1					
Name		Pos	Date of Resignation						
IN	FORMA	TION CONCE	RNING NEW OF	FICER					
Name	Positi	on of Member –	Profession		Date of Appointment				
Makarios Charalambides	General Manager/Executive Director			Civil Engineer 29/		29/6/2018			
SECURITIES OWNED	DIREC	TLY							
DESCRIPTION (	OF SEC	URITIES	NUM	BER OF	SECURIT	TIES			
SECURITIES OWNED	THRO	UGH ASSOCIA	TED PERSONS [	Article 1	37(4)]				
NAME	R	ELATION	DESCRIPTIO SECURITI		NUMBER OF SECURITIES				
(sgd) Signature				29/06/.	<b>2018</b> 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: Submitted by:	PHILOKTIKATIKI PUBLIC LTD							
Address: 20, 25 <sup>th</sup> March Str., P.O.Box 27785, 2433 Engomi - Nicosia								
	To th	ne Cyprus Stock	Exchange Counci	l				
Name		Pos	sition	Date of Resignation				
п	NFORMA	TION CONCE	RNING NEW OF	FICER				
Name		Position of Member – Independence g. Member, Non Executive – Independent)			Profession Da Appo			
Elias Trigkas	Director			Bank 29/ Employee		29/6/2018		
SECURITIES OWNE	D DIREC	TLY						
DESCRIPTION	OF SEC	URITIES	NUM	BER OF	SECURI	TIES		
SECURITIES OWNE	D THRO	UGH ASSOCIA	TED PERSONS [.	Article 1	37(4)]			
NAME I RELATION I		DESCRIPTIO SECURITI			MBER OF CURITIES			
(sgd) Signatu	re			29/06/ ]	<b>2018</b> 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:  Submitted by:	PHILOKTIKATIKI PUBLIC LTD							
Address: 20, 25 <sup>th</sup> March Str., P.O.Box 27785, 2433 Engomi - Nicosia								
	To th	ne Cyprus Stock	Exchange Counci	1				
Name		Pos	ition	Date of Resignation				
IN	FORMA	TION CONCE	RNING NEW OF	FICER				
Name			per – Independence xecutive – Independent)		ession	Date of Appointment		
Sofia Paschalidou Miltiadou	Director			Chartered 29/ Accountant		29/6/2018		
SECURITIES OWNER	DIREC	TLY						
DESCRIPTION	OF SEC	URITIES	NUM	BER OF	SECURI'	TIES		
SECURITIES OWNER	THRO	UGH ASSOCIA						
NAME RELATION		DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES				
( <b>sgd</b> ) Signatur	e			29/06/	<b>2018</b> 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:  Submitted by:	PHILOKTIKATIKI PUBLIC LTD							
Address: 20, 25	5 <sup>th</sup> Marcl	h Str., P.O.Box 2	7785, 2433 Engon	ni - Nicos	ia			
	To th	ne Cyprus Stock	Exchange Counci	l				
Name		Pos	Position Date of Resign			esignation		
IN	FORMA	TION CONCE	RNING NEW OF	FICER				
Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)			Profe	ession	Date of Appointment		
M.P.K. SERVICES LTD		Secretar	у	Lawyers		29/6/2018		
SECURITIES OWNER	DIREC	TLY						
DESCRIPTION OF SECURITIES NUMBER OF					SECURI	TIES		
SECURITIES OWNER					` ' -	MBER OF		
NAME RE		RELATION	DESCRIPTION OF SECURITIES					
(sgd) Signatur	e			29/06/2 I	2018 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.			nes 7785, 2433 Engon	ni - Nicosi	ia	
	25 Willie			11103		
	To tl	ne Cyprus Stock	Exchange Counci	1		
Name		Pos	osition Date of Resignat			esignation
]	NFORMA	TION CONCE	RNING NEW OF	FICER		
Name		Position of Member – Independence g. Member, Non Executive – Independent)			ession	Date of Appointment
Deloitte Ltd		Auditors			Auditors 29/6/2	
SECURITIES OWNI	ED DIREC	CTLY				
DESCRIPTION	DESCRIPTION OF SECURITIES NUMBER OF SEC					TIES
SECURITIES OWNI	ED THRO	UGH ASSOCIA	TED PERSONS [A	Article 13	7(4)]	
NAME RELA		RELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES	
(sgd)	ıre	nun.		29/06/2	018 Oate	
Signature				L	<i>i</i> all	