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: PHILOKTIKATIKI PUBLIC LTD Submitted by: Makarios Charalambides Address: 20, 25th March Str., P.O.Box 27785, 2433 Engomi - Nicosia | | | | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-------------------------------------------------------------------------------|----------------|------------------------|--------------|------------------------|
| | | | | | | |
| | To t | he Cyprus Stock | Exchange Counc | il ——— | | |
| Name | | Pos | sition | on Date of Resignation | | |
| | | | | | | |
| I | NFORM | ATION CONCE | RNING NEW OF | FICER | | |
| Name | | Position of Member – Independence .g. Member, Non Executive – Independent) | | | ession | Date of Appointment |
| Ioannis Kyriakopoulos | Chairman | | | | nk loyee | 26/6/2020 |
| SECURITIES OWNER | D DIREC | TLY | | | | |
| DESCRIPTION | OF SEC | URITIES | NUM | BER OF | SECURI | TIES |
| SECURITIES OWNER | D THRO | UGH ASSOCIA' | TED PERSONS [| Article 13 | 37(4)] | |
| NAME RE | | ELATION DESCRIPTION SECURITIES | | ON OF NUMBER | | MBER OF CURITIES |
| (- A | | | | 2010011 | 0020 | |
| (sgd) Signatu | | | | 26/06/2 | 2020 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: | Makar 5 th March | | des 7785, 2433 Engor | | sia | |
|----------------------|--------------------------------|------------------------|---------------------------------------|----------------|---------------------|---------------------|
| Name | Tot | | Exchange Counc | | Date of Res | vianation |
| Name | | 108 | ngnation | | | |
| IN | VFORM! | ATION CONCE | RNING NEW OF | FICER | | |
| Name | | | P – Independence utive – Independent) | | | Date of Appointment |
| Costas Constantinou | Director | | | Civil Engineer | | 26/6/2020 |
| CECUDITIES OWNER | DIDEC | /DT \$7 | | | | |
| SECURITIES OWNER | | | | | | |
| DESCRIPTION (| OF SEC | URITIES | NUM. | BER OF | SECURIT | TES |
| SECURITIES OWNED | THRO | UGH ASSOCIA | TED PERSONS [| Article 1 | 37(4)] | |
| NAME: RELATION | | DESCRIPTIO SECURITI | | | MBER OF CURITIES | |
| (sgd) | | | | 26/06/ | 2020 | |
| 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 | UDI IC I TD | | | | |
|--------------------|---------------------------------------------------------------------------------|-------------------|----------------------|---------------------|--------|------------------------|--|
| Submitted by: | | rios Charalambio | | | | | |
| Address: 20, 25 | 5 th Marcl | h Str., P.O.Box 2 | 7785, 2433 Engor | ni - Nicos | ia | | |
| | To t | he Cyprus Stock | Exchange Counc | eil eil | | | |
| Name | | Pos | ition | Date of Resignation | | | |
| | | | | | | | |
| IN | IFORM. | ATION CONCE | RNING NEW OF | FICER | | _ | |
| Name | Position of Member – Independence (e.g. Member, Non Executive – Independent) | | | Profession | | Date of Appointment | |
| George Theodosiou | Director | | | Bank employee | | 26/6/2020 | |
| SECURITIES OWNER | DIREC | TLY | | | | | |
| DESCRIPTION | OF SEC | URITIES | NUMBER OF SECURITIES | | | | |
| | | | | | | | |
| SECURITIES OWNER | THRO | UGH ASSOCIA | TED PERSONS [| Article 1. | 37(4)] | | |
| NAME | R | RELATION | | | | JMBER OF CURITIES | |
| | | | | | | | |
| (sgd) | ······································ | | | 26/06/2 | | | |
| 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, 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.

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: PHILOKTIKATIKI PUBLIC LTD Submitted by: Makarios Charalambides Address: 20, 25 th March Str., P.O.Box 27785, 2433 Engomi - Nicosia | | | | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------------|-----------------------------------------------------------------|-------------|--------------------|------------------------|
| Address: 20, 2 | 5 th Marcl | n Str., P.O.Box 2 | 7785, 2433 Engor | ni - Nicosi | a | |
| | To t | he Cyprus Stock | Exchange Counc | il | | |
| Name | | Pos | Position | | | ignation |
| | | | | | | |
| I | NFORM | ATION CONCE | RNING NEW OF | FICER | | |
| Name | | | n of Member — Independence ber, Non Executive — Independent) | | | Date of Appointment |
| Makarios Charalambides | Genera | al Manager/Exe | Civil Eı | ngineer | 26/6/2020 | |
| SECURITIES OWNE | D DIREC | TLY | | | | |
| DESCRIPTION | OF SEC | URITIES | NUM | BER OF S | SECURIT | TIES |
| SECURITIES OWNE | D THRO | UGH ASSOCIA' | TED PERSONS [| Article 13 | 7(4)] | |
| NAME RELATION DESCR | | DESCRIPTIO SECURITI | | | MBER OF URITIES | |
| (sgd) | | | | 26/06/2 | | |
| Signatu | | I | 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: PHILOKTIKATIKI PUBLIC LTD Submitted by: Makarios Charalambides Address: 20, 25th March Str., P.O.Box 27785, 2433 Engomi - Nicosia | | | | | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-----------------------------------------------------------------------------|-------------------|-------------|---------------|------------------------|--|
| Address. 20, 2 | 25 Marci | 11 Stt., 1 .O.Dux 2 | 77703, 2433 Engon | in - Nicosi | | | |
| | To t | he Cyprus Stock | Exchange Counc | il | | | |
| Name | | Pos | sition | Da | ate of Re | signation | |
| | | | | | | | |
|] | NFORM | ATION CONCE | RNING NEW OF | FICER | | | |
| Name | | osition of Member – Independence g. Member, Non Executive – Independent) | | | ssion | Date of Appointment | |
| Elias Trigkas | | Director | | | nk oyee | 26/6/2020 | |
| SECURITIES OWNE | D DIREC | CTLY | | | | | |
| DESCRIPTION | OF SEC | URITIES | NUM | BER OF S | SECURI' | TIES | |
| SECURITIES OWNE | D THRO | UGH ASSOCIA | TED PERSONS I | Article 13 | 7(4)] | | |
| | | RELATION DESCRIPTION SECURITIES | | ON OF NUM | | MBER OF CURITIES | |
| | | | | | | | |
| (sgd) | | | | 26/06/2 | | | |
| Signature | | | | I | 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 Makarios Charalambides | | | | | | |
|--------------------------------|---------------------------------------------------|--------------------------------------------------------------------------------|-----------------------|------------------|-----------|---------------------|--|
| Address: 20, 25 | 5 th Marcl | 1 Str., P.O.Box 2 | 7785, 2433 Engon | ni - Nicosia | 1 | | |
| | To t | he Cyprus Stock | Exchange Counc | il | | | |
| Name | | Pos | ition | Da | te of Res | signation | |
| | | | | | | | |
| <u>I</u> | NFORM. | ATION CONCE | RNING NEW OF | FICER | | T | |
| Name | | Position of Member – Independence e.g. Member, Non Executive – Independent) | | | sion | Date of Appointment | |
| Sofia Paschalidou Miltiadou | Director | | | Charte Accour | | 26/6/2020 | |
| SECURITIES OWNER | DIREC | TLY | | | | | |
| DESCRIPTION | OF SEC | URITIES | NUM | BER OF S | ECURIT | ΓIES | |
| SECURITIES OWNEI |) THRO | UGH ASSOCIA | ΓED PERSONS [| Article 137 | 7(4)] | | |
| NAME R | | DESCRIPTION SECURITIES | | | | MBER OF CURITIES | |
| (sgd) | | | | 26/06/20: | 20 | | |
| Signature | | | | | ate | | |

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: Address: 20, 25 | Makai | OKTIKATIKI P rios Charalambio h Str., P.O.Box 2 | | ni - Nicos | sia | |
|-----------------------------------------------|--------|--------------------------------------------------------------------------|------------------------|------------|--------------|---------------------|
| | To t | he Cyprus Stock | Exchange Counc | il | | |
| Name | | Pos | ition | Γ | Pate of Re | esignation |
| I | NFORM/ | ATION CONCE | RNING NEW OF | FICER | | |
| Name | Positi | osition of Member – Independence Member, Non Executive – Independent) | | | ession | Date of Appointment |
| M.P.K. SERVICES LTD | | Secretar | У | Lav | vyers | 26/6/2020 |
| SECURITIES OWNER | DIREC | TLY | | | | |
| DESCRIPTION (| OF SEC | URITIES | NUM | BER OF | SECURI | TIES |
| SECURITIES OWNER | THRO | UGH ASSOCIA | ΓED PERSONS [| Article 1 | 37(4)] | |
| NAME RELA | | RELATION | DESCRIPTIO SECURITI | | | MBER OF CURITIES |
| | | | | | | |
| (sgd) Signatur | :e | | | 26/06/ | 2020 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: Address:20, 2 | —Makar 5 th March | | les 7785, 2433 Engon | | | |
|-----------------------------------------------|---------------------------------|-------------------------------------|-------------------------|--------------|------------------------|--------------------|
| | 10-0 | | Exchange Counc | | e D | |
| Name | Pos | ition | Date | e of Kes | ignation | |
| I | NFORMA | ATION CONCE | RNING NEW OF | FICER | | |
| Name | | on of Member – mber, Non Executi | Professi | ion | Date of Appointment | |
| DELOITTE LTD | Auditors | | | Audito | ors | 26/6/2020 |
| SECURITIES OWNE | D DIREC | TLY | | | | |
| DESCRIPTION | | | NUM | BER OF SE | CURIT | TIES |
| SECURITIES OWNE | D THRO | UGH ASSOCIA | ΓED PERSONS [| Article 137(| 4)] | |
| NAME R | | RELATION DESCRIPTION SECURITIES | | | | MBER OF URITIES |
| (sgd) | | | | 26/06/2020 |] | |
| Signature | | | | Da | te | |