

**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:**

**PHILOKTIKATIKI PUBLIC LTD**

**Submitted by:**

**Makarios Charalambides**

**Address:**

**20, 25<sup>th</sup> March Str., P.O.Box 27785, 2433 Engomi - Nicosia**

**To the Cyprus Stock Exchange Council**

<b>Name</b>	<b>Position</b>	<b>Date of Resignation</b>

**INFORMATION CONCERNING NEW OFFICER**

<b>Name</b>	<b>Position of Member – Independence (e.g. Member, Non Executive – Independent)</b>	<b>Profession</b>	<b>Date of Appointment</b>
Ioannis Kyriakopoulos	Chairman	Bank Employee	26/6/2020

**SECURITIES OWNED DIRECTLY**

<b>DESCRIPTION OF SECURITIES</b>	<b>NUMBER OF SECURITIES</b>

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

<b>NAME</b>	<b>RELATION</b>	<b>DESCRIPTION OF SECURITIES</b>	<b>NUMBER OF SECURITIES</b>

.....(sgd).....

Signature

.....26/06/2020.....

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.*

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~~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
Costas Constantinou	Director	Civil Engineer	26/6/2020

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George Theodosiou	Director	Bank employee	26/6/2020

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Makarios Charalambides	General Manager/Executive Director	Civil Engineer	26/6/2020

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Elias Trigkas	Director	Bank Employee	26/6/2020

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Sofia Paschalidou Miltiadou	Director	Chartered Accountant	26/6/2020

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M.P.K. SERVICES LTD	Secretary	Lawyers	26/6/2020

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DELOITTE LTD	Auditors	Auditors	26/6/2020

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