

THE CYPRUS STOCK EXCHANGE LAW OF 2005

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: **PHILOKTIMATIKI PUBLIC LTD**

Submitted by: **Makarios Charalambides**

Address: **20, 25th March Str., P.O.Box 27785, 2433 Engomi, Nicosia**

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
Deloitte Ltd	Auditors	Auditors	11/06/2021

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

.....
Signed
Signature

.....
11/06/2021
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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M.P.K. SERVICES LTD	Secretary	Lawyers	11.06.2021

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Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
George Theodosiou	Director	Bank employee	11/06/2021

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Elias Tringas	Director	Bank employee	11/06/2021

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Ioannis Kyriakopoulos	Chairman	Bank Employee	11/06/2021

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Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Costas Constantinou	Director	Civil Engineer	11/06/2021

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Makarios Charalambides	General Manager / Executive Director	Civil Engineer	11/06/2021

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Sophia Paschalidou Miltiadou	Director	Chartered Accountant	11/06/2021

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