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:	Makaı	OKTIKATIKI P	les	• %1•			
Address: 20, 2	5 th Marci	n Str., P.O.Box 2	7785, 2433 Engon	nı - Nicos	S1a 		
	To t	he Cyprus Stock	Exchange Counc	il			
Name			ition	Ι	Date of Resignation		
I	NFORM	ATION CONCE	RNING NEW OF	FICER			
Name		sition of Member – Independence Member, Non Executive – Independent)			ession	Date of Appointment	
Ioannis Kyriakopoulos	Chairman			Bank 06/06 Employee		06/06/2024	
SECURITIES OWNER	D DIREC	TLY					
DESCRIPTION	OF SEC	URITIES	NUMI	BER OF	SECURI	TIES	
SECURITIES OWNEI	D THRO	UGH ASSOCIA	ΓED PERSONS [Article 1	37(4)1		
NAME RELATION		DESCRIPTIO SECURITI	N OF	NU	MBER OF CURITIES		
(sad)				06/06/	2024		
(sgd) 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:	PHILOKTIKATIKI PUBLIC LTD Makarios Charalambides						
Address: 20, 25	5 th Marcl	1 Str., P.O.Box 2	7785, 2433 Engor	ni - Nicos	sia		
	To t	he Cyprus Stock	Exchange Counc	eil eil			
Name		Pos	Sition Date of Resignation				
	FORM	ATION CONCE	RNING NEW OF	FICER			
Name			- Independence Profession utive - Independent)			Date of Appointment	
Costas Constantinou	Director			Civil Engineer		06/06/2024	
SECURITIES OWNER	DIREC	TLY					
DESCRIPTION			NUM	BER OF	SECURIT	TIES	
SECURITIES OWNER	THRO	UGH ASSOCIA	TED PERSONS [Article 1	37(4)]		
NAME RELATION		DESCRIPTION OF SECURITIES					
(sgd) Signatur				06/06/	72024		

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:	рин (OKTIKATIKI P	IIDI IC I TN				
Submitted by:		rios Charalambio					
Address: 20, 25	th March	n Str., P.O.Box 2	7785, 2433 Engor	ni - Nicos	sia		
	To t	he Cyprus Stock	Exchange Counc	eil eil			
Name		Pos	sition	Date of Resignation			
IN	IFORM.	ATION CONCE	RNING NEW OF	FICER			
Name		on of Member – mber, Non Executi		Profession		Date of Appointment	
George Theodosiou	Director			Bank employee		06/06/2024	
SECURITIES OWNED	DIREC	TLY					
DESCRIPTION	OF SECU	URITIES	NUMBER OF SECURITIES				
SECURITIES OWNED	THRO	UGH ASSOCIA	TED PERSONS [Article 1.	37(4)]		
NAME	R	ELATION	DESCRIPTION OF NUMBER OF SECURITIES SECURITIES				
(sgd) Signatur	·e			06/06/2	2024 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, 25th March Str., P.O.Box 27785, 2433 Engomi - Nicosia							
S Wiarci	1 Str., P.O.BOX 2	7765, 2455 Engon	III - INICOS	S1a			
To t	he Cyprus Stock	Exchange Counc	eil <u> </u>				
Name				Date of Resignation			
NFORM.	ATION CONCE	RNING NEW OF	FICER		<u> </u>		
		Profession		Date of Appointment			
Genera	al Manager/Exe	Civil Engineer		06/06/2024			
DIREC	TLY						
		NUM	BER OF	SECURIT	TIES		
O THRO	UGH ASSOCIA'	ΓED PERSONS [Article 1	37(4)]			
NAME RELATION DESCRIPT			N OF	MBER OF CURITIES			
	NFORMA Positi (e.g. Me Genera D DIRECT OF SECTION R	Makarios Charalambio 5th March Str., P.O.Box 2 To the Cyprus Stock Position of Member – (e.g. Member, Non Executi General Manager/Exe D DIRECTLY OF SECURITIES D THROUGH ASSOCIAT RELATION	Makarios Charalambides 5th March Str., P.O.Box 27785, 2433 Engor To the Cyprus Stock Exchange Counce Position Position Position of Member – Independence (e.g. Member, Non Executive – Independent) General Manager/Executive Director DIRECTLY OF SECURITIES NUM THROUGH ASSOCIATED PERSONS [RELATION DESCRIPTION SECURITI	Makarios Charalambides 5th March Str., P.O.Box 27785, 2433 Engomi - Nicos To the Cyprus Stock Exchange Council Position I NFORMATION CONCERNING NEW OFFICER Position of Member - Independence (e.g. Member, Non Executive - Independent) General Manager/Executive Director O DIRECTLY OF SECURITIES NUMBER OF O THROUGH ASSOCIATED PERSONS [Article 1] RELATION DESCRIPTION OF SECURITIES	Makarios Charalambides 5th March Str., P.O.Box 27785, 2433 Engomi - Nicosia To the Cyprus Stock Exchange Council Position Date of Research Profession NFORMATION CONCERNING NEW OFFICER Position of Member – Independence (e.g. Member, Non Executive – Independent) General Manager/Executive Director Civil Engineer D DIRECTLY OF SECURITIES NUMBER OF SECURITION OF SECURITIES RELATION DESCRIPTION OF SECURITIES RELATION SECURITIES O THROUGH ASSOCIATED PERSONS [Article 137(4)]		

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	Makaı	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	Date of Re	esignation	
T	NFORM	ATION CONCE	RNING NEW OF	FICER		
Name	Positi	osition of Member – Independence g. Member, Non Executive – Independent)			ession	Date of Appointment
Elias Trigkas	Director			Bank 06/0 Employee		06/06/2024
SECURITIES OWNER	D DIREC	TLY				
DESCRIPTION	OF SEC	URITIES	NUMBER OF SECURITIES			
SECURITIES OWNEI	O THRO	UGH ASSOCIA	TED PERSONS [Article 1	37(4)]	
NAME RELATION		RELATION	DESCRIPTIO SECURITI			MBER OF CURITIES
(sgd) Signatu	re			06/06/	2024 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, 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	sition	Γ	Date of Resignation		
IN	JFORM	ATION CONCE	RNING NEW OF	FICER		
Name	Positi	ion of Member –	Independence	endence Profession		Date of Appointment
Sofia Paschalidou Miltiadou	Director			Chartered Accountant		06/06/2024
SECURITIES OWNED DESCRIPTION			NITM	DED OF	SECURI	TIEC
SECURITIES OWNER						
NAME	R	RELATION	DESCRIPTIO SECURITI			MBER OF CURITIES
(sgd) Signatur	·····································		***************************************	06/06/	2024 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, 25 th March Str., P.O.Box 27785, 2433 Engomi - Nicosia							
Address: 20, 25	Marci	n Str., P.O.Box 2	77785, 2433 Engon	mi - Nicos	31a 		
	To t	he Cyprus Stock	Exchange Counc	il			
Name	Pos	ition	Ι	Date of Resignation			
II	FORM	ATION CONCE	RNING NEW OF	FICER			
Name		Position of Member – Independence g. Member, Non Executive – Independent)			ession	Date of Appointment	
M.P.K. SERVICES LTD		Secretar	у	Lawyers 06/00		06/06/2024	
SECURITIES OWNER	DIREC	TLY					
DESCRIPTION			NUM	BER OF	SECURI	TIES	
SECULIVENES OWNER	A THIRD		EED DEDGONG (A42-1- 1	27(4)1		
SECURITIES OWNER	THKO	UGH ASSOCIA	_		–	MADED OF	
NAME RE		RELATION	ELATION DESCRIPTION SECURITIES			MBER OF CURITIES	
(sgd)				06/06/	2024		
Signatur			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)

	Makar	OKTIKATIKI P	les			
Address: <u>20, 25</u>		ŕ	7785, 2433 Engon	al - Nicos	31a 	
	10 the	Cyprus Stock E	xchange Council			
Name	Pos	ition	esignation			
I	NFORMA	ATION CONCE	RNING NEW OF	FICER		
Name	Positi	on of Member – mber, Non Executi	Independence	ession	Date of Appointment	
DELOITTE LTD		Auditor	Auditors		06/06/2024	
SECURITIES OWNER	DIREC	TLY				
DESCRIPTION (NUMBER OF SECURITIES					
SECURITIES OWNER	THRO	UGH ASSOCIA	TED PERSONS [A	Article 1	37(4)]	
NAME RELATION			DESCRIPTIO SECURITI			MBER OF CURITIES
(sgd) Signatur				06/06/		
Signatui	C				Date	