

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: UNIFAST FINANCE&INVESTMENTS PUBLIC COMPANY LTD

GEORGE PIPIS

Submitted by:

Address: 23, Themistoklis Dervis Str., 1066 Nicosia

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
STAVROS THEODOSIOU	BOARD MEMBER	20/06/2018

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
STAVROS THEODOSIOU	BOARD MEMBER (RE-APPOINTMENT)	BUSINESSMAN	20/06/2018

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

.....
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.

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To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
DEMETRIS COLOCASSIDES	INDEPENDENT NON-EXECUTIVE BOARD MEMBER	20/06/2018

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
CHRISTOS TSIGKIS	INDEPENDENT, NON-EXECUTIVE BOARD MEMBER (RE-APPOINTMENT)	BUSINESSMAN	20/06/2018

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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

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Address: 23, Themistoklis Dervis Str., 1066 Nicosia

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
PWC	AUDITORS	20/06/2018

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
PWC	AUDITORS (RE-APPOINTMENT)	AUDIT FIRM	20/06/2018

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

Signature

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