

## **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: UNIFAST FINANCE & INVESTMENTS PUBLIC COMPANY LTD**

**Submitted by: GEORGE PIPIS**

**Address: 23, Themistoklis Dervis Str., 1066 Nicosia**

**To the Cyprus Stock Exchange Council**

<b>Name</b>	<b>Position</b>	<b>Date of Resignation</b>
GEORGE PIPIS	NON-EXECUTIVE MEMBER OF THE BOARD	28/07/2020

### **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>
GEORGE PIPIS	NON-EXECUTIVE MEMBER OF THE BOARD (RE-APPOINTMENT)	BUSINESSMAN	28/07/2020

### **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>

.....  
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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**Submitted by:** GEORGE PIPIS

**Address:** 23, Themistoklis Dervis Str., 1066 Nicosia

**To the Cyprus Stock Exchange Council**

<b>Name</b>	<b>Position</b>	<b>Date of Resignation</b>
MARINOS GIALELI	INDEPENDENT – NON-EXECUTIVE MEMBER OF THE BOARD	28/07/2020

### **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>
MARINOS GIALELI	INDEPENDENT – NON-EXECUTIVE MEMBER OF THE BOARD (RE-APPOINTMENT)	ECONOMIST	28/07/2020

### **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>

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**Submitted by:** ~~GEORGE PIPIS~~

**Address:** 23, Themistoklis Dervis Str., 1066 Nicosia

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
PWC	AUDITORS	28/07/2020

### 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	28/07/2020

### 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

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