



## 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: VASSILIKO CEMENT WORKS PUBLIC COMPANY LTD

Submitted by: MARIA MAVRIDOU, COMPANY SECRETARY

Address: 1A KYRIACOS MATSIS AVENUE, 1082 NICOSIA

### To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
CHRISTOPHE ALLOUCHERY	NON EXECUTIVE DIRECTOR	30/7/2020

### INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment (Election)
HAKAN GURDAL	NON EXECUTIVE DIRECTOR	MECHANICAL ENGINEER	30/7/2020

### 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

31/07/2020

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 (Re-election)
STAVROS GALATARIOTIS	NON EXECUTIVE DIRECTOR	BUSINESSMAN	30/7/2020

**SECURITIES OWNED DIRECTLY**

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
SHARES	9.012

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
THE CYPRUS CEMENT PUBLIC COMPANY LTD	RELATED COMPANY	SHARES	18.199.794

Signature

31/07/2020

Date

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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 (Re-Election)
COSTAS KOUTSOS	NON EXECUTIVE DIRECTOR	FINANCIAL ADVISOR	30/07/2020

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

SHARES

5.000

<b>SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4) ]</b>			
NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

KOUTSOU ELLI

SPOUSE

SHARES

5.000

Signature

**31/07/2020**

Date

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Name	Position	Date of Resignation

**INFORMATION CONCERNING NEW OFFICER**

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment (Re-Election)
ANTONIS MIKELLIDES	NON-EXECUTIVE INDEPENDENT DIRECTOR	SHIPPING COMPANY MANAGER	30/07/2020

<b>SECURITIES OWNED DIRECTLY</b>	
DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
-	-

<b>SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4) ]</b>			
NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
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