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 K	YRIACO	S MATSIS AVE	NUE, 1082 NIC	OSIA			
	To th	ne Cyprus Stock	Exchange Cou	ncil			
Name			Date of Resignation				
rvame		1 OSITION					
IN	FORMA	TION CONCER	RNING NEW (OFFICER			
Name		n of Member – I g. Member, Non Es Independent	xecutive –	Profession		Date of Appointment (Re-election)	
COSTAS GALATARIOTIS		NON EXECUT DIRECTOR	BUSINESSMAN		27/05/2021		
SECURITIES OWNER	D DIREC	CTLY					
DESCRIPTION OF SECURITIES			NUMBER OF SECURITIES				
	-				-		
SECURITIES OWNER	D THRO	UGH ASSOCIA	TED PERSON	S [Article 1	137(4)]		
NAME	F	RELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES		
THE CYPRUS CEMEN PUBLIC COMPANY L		RELATED COMPANY	SHARES		18.199.794		
Olleagi	don			28/	05/2021		

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.

Signature

Date

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: VASS	SILIKO CEMENT W	ORKS PUBLIC	COMPANY	LTD			
Submitted by: MARIA MAVRIDOU, COMPANY SECRETARY							
Address: 1A KYR	IACOS MATSIS AVE	ENUE, 1082 NIC	OSIA				
			*1				
	To the Cyprus Stock	Exchange Cou	ncil				
Name	Posi	Position		Date of Resignation			
INFO	RMATION CONCE	RNING NEW (OFFICER				
Name	Indepe (e.g. Member, I	Position of Member – Independence (e.g. Member, Non Executive – Independent)		sion	Date of Appointment (Re-election)		
MAURIZIO MANSI MONTENEGRO		NON-EXECUTIVE DIRECTOR		GER	27/05/2021		
SECURITIES OWNED D	IRECTLY						
DESCRIPTION OF	NUMBER OF SECURITIES						
-			-				
SECURITIES OWNED T	HROUGH ASSOCIA	ATED PERSON	S [Article 1	37(4)]			
NAME	RELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES			
-	-	-		-			
Cllaraido V)5/2021 Date			

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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: V	VASSILIKO CEMENT WORKS PUBLIC COMPANY LTD						
Submitted by:	MARIA MAVRIDOU, COMPANY SECRETARY						
Address: 1A KYRIACOS MATSIS AVENUE, 1082 NICOSIA							
	To th	ne Cyprus Stock	Exchange Cou	ncil			
Name		Position		Date of Resignation			
IN	FORMA	TION CONCER	RNING NEW	OFFICER			
Name	Position of Member – Inde (e.g. Member, Non Execution Execution Independent)		xecutive –	Profession		Date of Appointment (Re-election)	
STELIOS S. ANASTASIADES		INDEPENDE NON-EXECUT DIRECTOR	IVE	MECHANICAL ENGINEER		27/05/2021	
SECURITIES OWNER	D DIREC	CTLY					
DESCRIPTION OF SECURITIES			NUMBER OF SECURITIES				
-			-				
SECURITIES OWNER) THRO	UGH ASSOCIA	TED PERSON	S [Article 1	137(4)]		
NAME R				TION OF ITIES	NUMBER OF SECURITIES		
-		-	-			-	
<i>Cleani</i> Signatur	e e				05/2021 Date		

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