

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: VAS	SILII	KO CEMENT V	VORKS PUBLIC	COMPA	ANY LTD		
Submitted by:	MARI	A MAVRIDOU	, COMPANY SEC	CRETAI	RY		
Address: 1A KYF	RIACO	OS MATSIS AV	ENUE, 1082 NIC	OSIA			
	To 41	o Cymuu Stooly	Evokova Cova	<u>.</u> 1			
	10 11	ie Cyprus Stock	Exchange Counc				
Name		Position		Date of Resignation			
			NEXECUTIVE DIRECTOR		19/05/2022		
INFO	RMA	TION CONCE	RNING NEW OF	FICER			
Name		Position of Member – Independence (e.g. Member, Non Executive – Independent)		Profession		Date of Appointmen (Election)	
MIHAIL POLENDAKOV		NON EXECUTIVE DIRECTOR		MANAGING DIRECTOR		19/05/2022	
SECURITIES OWNED D	IREC	TLY					
DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES					
-				1	-		
SECURITIES OWNED T	HROU	JGH ASSOCIA	TED PERSONS	[Article]	137(4)]		
NAME	R	ELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES		
_					-		
<i>Ellionaido</i> Signature	L		All has de la		05/2022 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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Name of Issuer:	VASSILII	ASSILIKO CEMENT WORKS PUBLIC COMPANY LTD					
Submitted by:	MARIA MAVRIDOU, COMPANY SECRETARY						
Address: 1A	KYRIACO	OS MATSIS AV	ENUE, 1082 N	ICOSIA			
	Toth	ne Cyprus Stock	Exchange Cou	ıncil			
Name		Position		Date of Resignation			
J	NFORMA	TION CONCE	RNING NEW	OFFICER			
Name	Position of Member – In (e.g. Member, Non Ex Independent		xecutive –	1 -		Date of Appointment (Re-Election)	
GEORGE GALATARIOTIS	NON-	N-EXECUTIVE DIRECTOR		BUSINESSMAN		19/5/2022	
SECURITIES OWNE	ED DIREC	TLY					
DESCRIPTION OF SECURITIES			NUMBER OF SECURITIES				
	-			,	-		
SECURITIES OWNE	ED THROU	UGH ASSOCIA	TED PERSON	S [Article]	137(4)]		
NAME	R	ELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES		
THE CYPRUS CEMENT PUBLIC COMPANY LTD		SSOCIATED COMPANY	SHARES		18.199.794		
Cllow	eidon			19/	05/2022		

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Date

Signature



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Name of Issuer: V	ASSILII	KO CEMENT V	VORKS PUBL	IC COMPA	ANY LTD	
Submitted by:	MARI	A MAVRIDOU	, COMPANY S	SECRETAI	RY	
Address: 1A K	YRIAC	OS MATSIS AV	ENUE, 1082 N	ICOSIA		
	To th	ne Cyprus Stock	Exchange Cou	ıncil		
Name		Position		Date of Resignation		
IN	FORMA	TION CONCE	RNING NEW (OFFICER		
Name	Positio	n of Member – l g. Member, Non E	Member – Independence nber, Non Executive – Independent)		ssion	Date of Appointment (Re-election)
CHARALAMBOS PANAYIOTOU		NON EXECU DIRECTO	CHARTERED ACCOUNTANT		19/05/2022	
SECURITIES OWNER	DIREC	TLY				
DESCRIPTION OF SECURITIES			NUMBER OF SECURITIES			
	-				-	
SECURITIES OWNER	THROU	UGH ASSOCIA	TED PERSON	S [Article	137(4)]	
NAME	RELATION		DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES	
-		-	-			-
Cllowe				19/	05/2022	
Signature			Date			

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Submitted by: MARIA MAVRIDOU, COMPANY SECRETARY							
Address: 1A K	YRIAC	OS MATSIS AV	ENUE, 1082 N	ICOSIA			
	To th	ıe Cyprus Stock	Exchange Cou	ıncil			
Name		Position		Date of Resignation			
IN	FORMA	TION CONCE	RNING NEW	OFFICER			
Name	Positio	ion of Member – Independence (e.g. Member, Non Executive – Independent)		Profession		Date of Appointment (Re-election)	
HAKAN GÜRDAL		NON EXECU DIRECTO	MECHANICAL ENGINEER		19/05/2022		
SECURITIES OWNED	DIREC	TLY					
DESCRIPTION OF SECURITIES			NUMBER OF SECURITIES				
-					-		
SECURITIES OWNED	THRO	UGH ASSOCIA	TED PERSON	S [Article 1	137(4)]		
NAME R		ELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES		
-		-	-			-	
<i>Clleace</i> Signature					05/2022 Date		

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