

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

MARIA MAVRIDOU, COMPANY SECRETARY Submitted by:

Address: 1A KYRIACOS MATSIS AVENUE, 1082 NICOSIA

	To th	ne Cyprus Stock	Exchange Cou	nci	l		
Name		Pos	Position		Date of Resignation		
TAIX	ODATA	TION CONCE	ANTHAIN MINES	OTT			
INI	ORMA	ATION CONCE	RNING NEW)FI	FICER		
		n of Member – I g. Member, Non E Independent	xecutive –		sion	Date of Appointment (Re-election)	
STAVROS GALATARIOTIS		NON EXECUTIVE DIRECTOR		В	BUSINESSMAN		25/05/2023
SECUDITIES OWNED	DIDEC	STPT XZ					
SECURITIES OWNED							
DESCRIPTION OF SECURITIES			NUMBER OF SECURITIES				
SHARES			9.012				
SECURITIES OWNED	THRO	UGH ASSOCIA	TED PERSON	S	Article 1	37(4)]	
NAME	R	RELATION	I I			MBER OF CURITIES	
THE CYPRUS		RELATED	SHAR	FS		1.0	199 794

CEMENT PUBLIC

COMPANY LTD

25/05/2023

SHARES

Date

18.199.794

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.

COMPANY



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Name of Issuer: VASSILIKO CEMENT WORKS PUBLIC COMPANY LTD							
Submitted by:	Submitted by: MARIA MAVRIDOU, COMPANY SECRETARY						
Address: 1A K	YRIACO	OS MATSIS AVI	ENUE, 1082 NI	COSIA			
	To th	e Cyprus Stock	Exchange Cou	ncil			
Name	Pos	Position		Date of Resignation			
COSTAS KOUTSOS			ECUTIVE CTOR		25/5/2023		
IN	FORMA	TION CONCER	RNING NEW (OFFICER			
Name		sition of Member – Independence (e.g. Member, Non Executive – Independent)		ssion	Date of Appointment (Election)		
GEORGE N. CHARI	IND]	INDEPENDENT DIRECTOR			RICAL NEER	25/5/2023	
SECURITIES OWNER	DIREC	TLY					
DESCRIPTION OF SECURITIES			NUMBER OF SECURITIES				
						,	
SECURITIES OWNER	THRO	UGH ASSOCIA	TED PERSON	S [Article 1	[37(4)]		
NAME R		ELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES		
<i>Ellenou</i> Signatur		SECTION OF THE PERSON OF THE P	05/2023 Date				

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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:	VASSILIE	ASSILIKO CEMENT WORKS PUBLIC COMPANY LTD						
Submitted by:	MARI	MARIA MAVRIDOU, COMPANY SECRETARY						
Address: 1A	KYRIACO	OS MATSIS AVI	ENUE, 1082 NI	ICOSIA				
	To th	ne Cyprus Stock	Exchange Cou	ncil				
Name Po			ition	r	Date of Resignation			
	CHARALAMBOS PANAYIOTOU		NON-EXECUTIVE DIRECTOR		25/5/2023			
	INFORMA	TION CONCER	RNING NEW (OFFICER				
Name		n of Member – Ing. Member, Non Endependent			ssion	Date of Appointment (Election)		
IOANNIS SAVVIDES	IND:	INDEPENDENT DIRECTOR			KER	25/5/2023		
SECURITIES OWN	ED DIREC	CTLY						
DESCRIPTION OF SECURITIES			NUMBER OF SECURITIES					
SECURITIES OWN	ED TUDO	UCH ASSOCIA	PED DEDSON	C [Autiolo 1	127(4) 1			
SECURITIES OWN.	ED THKO	UGH ASSUCIA						
NAME R		RELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES			
Elleavendon			25/05/2023					
Signature			Date					

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Name of Issuer: VASS	SILIKO	J CEMENT W	ORKS PUBLIC	COMPA	NY LTD	
Submitted by:	IARIA	MAVRIDOU,	COMPANY SEC	CRETAR	Y	
Address: 1A KYR	IACOS	S MATSIS AVI	ENUE, 1082 NIC	OSIA		
						<u> </u>
	To the	Cyprus Stock	Exchange Counci	il		
Name		Position		Date of Resignation		
			ENDENT CCTOR		25/05/2023	
INFO	RMAT	ION CONCER	RNING NEW OF	FICER		
Name		Position of Member – Independence (e.g. Member, Non Executive – Independent)		Profession		Date of Appointment (Election)
ANASTASIA PAPADOPOULOU		INDEPENDENT DIRECTOR		LAWYER		25/05/2023
SECURITIES OWNED DI	RECT	LY				
DESCRIPTION OF SECURITIES			NUMBER OF SECURITIES			
-			-			
SECURITIES OWNED TH	HROU	GH ASSOCIA	ΓED PERSONS	[Article 1	137(4)]	
NAME	RE	ELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES	
-		-	-			-
Elliaie de Signature	Transfer Superior Sup				05/2023 Date	

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