

LOGICOM PUBLIC LTD

ANNUAL GENERAL MEETING

The Annual General Meeting of the Company, held yesterday, 10/06/2021, was attended by 14 shareholders present in person and 6 present by proxy, representing a total of 68.01% of the Company's issued shares.

The Agenda contained Ordinary Business and one Special Business.

The Management Report, the Audited Financial Statements of the holding Company, the Audited Consolidated Financial Statements, the Corporate Governance Report and the Auditors' Report for 2020 were, inter alia, submitted. Shareholders participated in the relevant discussions and the Remunerations Report was approved.

The payment of dividend of €0.08 per share (23.53% of the nominal value of the share) was also approved. The Record Date is Thursday 24/06/2021. The Record Date will include transactions finalised by the end of the trading session of Tuesday 22/06/2021. The Company's shares will therefore trade cum dividend until 22/06/2021 and will thereafter trade ex dividend as of the beginning of the trading session of Wednesday, 23/06/2021. Beneficiaries include investors following off-floor transactions finalised (entered in the Dematerialised Securities System) by the proposed Record Date. The dividend will be sent to the beneficiaries by 09/07/2021. The exact date will be announced.

Directors Messrs. Takis Clerides, George Papaioannou and Anastasios Athanasiades who retired by rotation, were re-elected.

The remuneration of the Chairman and the non-executive directors remained the same as per the decision of the AGM of 2019.

KPMG Ltd were re-appointed auditors of the Company.

No matters were raised under Article 127B of the Companies Law and Provision D.2.1.e) of the Corporate Governance Code.

The Board of Directors was authorised by special resolution to purchase Company's own shares.

Adaminco Secretarial Limited
Secretary of Logicom Public Limited

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: LOGICOM PUBLIC LIMITED

Submitted by: Adaminco Secretarial Services (Secretary)

Address: 3, Zenonos Sozou Str, 1st Floor, 3105 Limassol

To the Cyprus Stock Exchange Council

| Name | Position | Date of retirement by rotation |
|----------------|----------|--------------------------------|
| Takis Clerides | Director | 10/06/2021 |

INFORMATION CONCERNING NEW OFFICER

| Name | Position of Member – Independence (e.g. Member – Non Executive –Independent) | Profession | Date of Appointment |
|----------------|---|------------------------|---------------------|
| Takis Clerides | Chairman of the Board of Directors – Non-Executive -Independent | Business Consultant | 10/06/2021 |

SECURITIES OWNED DIRECTLY

| DESCRIPTION OF SECURITIES | NUMBER OF SECURITIES |
|---------------------------|----------------------|
| Shares | 210.000 |

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

| NAME | RELATION | DESCRIPTION OF SECURITIES | NUMBER OF SECURITIES |
|-----------------|----------|---------------------------|----------------------|
| Pamela Clerides | Daughter | Shares | 200.000 |

ADAMINCO SECRETARIAL LIMITED
Signature

11/06/2021
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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Address: 3, Zenonos Sozou Str, 1st Floor, 3105 Limassol

To the Cyprus Stock Exchange Council

| Name | Position | Date of retirement by rotation |
|--------------------|-----------------|---------------------------------------|
| George Papaioannou | Director | 10/06/2021 |

INFORMATION CONCERNING NEW OFFICER

| Name | Position of Member – Independence (e.g. Member – Non Executive –Independent) | Profession | Date of Appointment |
|--------------------|---|-------------------|----------------------------|
| George Papaioannou | Non-Executive -Independent | Lawyer | 10/06/2021 |

SECURITIES OWNED DIRECTLY

| DESCRIPTION OF SECURITIES | NUMBER OF SECURITIES |
|----------------------------------|-----------------------------|
| Shares | 801.000 |

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

| NAME | RELATION | DESCRIPTION OF SECURITIES | NUMBER OF SECURITIES |
|------------------------|-----------------|----------------------------------|-----------------------------|
| Christos Papaioannou | Son | Shares | 2.500 |
| Alexandros Papaioannou | Son | Shares | 2.500 |

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To the Cyprus Stock Exchange Council

| Name | Position | Date of retirement by rotation |
|-------------------------|----------|--------------------------------|
| Anastasios Athanasiades | Director | 10/06/2021 |

INFORMATION CONCERNING NEW OFFICER

| Name | Position of Member – Independence (e.g. Member – Non Executive –Independent) | Profession | Date of Appointment |
|-------------------------|---|----------------------|---------------------|
| Anastasios Athanasiades | Non-Executive -Independent | Chartered Accountant | 10/06/2021 |

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| | |

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

| NAME | RELATION | DESCRIPTION OF SECURITIES | NUMBER OF SECURITIES |
|---|----------|---------------------------|----------------------|
| Athanasiades Anastasios & Athanasiadou Georgiadou Evaggelia (Joint Account) | Spouse | Shares | 55.000 |

ADAMINCO SECRETARIAL LIMITED

Signature

11/06/2021

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To the Cyprus Stock Exchange Council

| Name | Position | Date of retirement by rotation |
|--------------|--------------------|---------------------------------------|
| KPMG LIMITED | Statutory Auditors | 10/06/2021 |

INFORMATION CONCERNING NEW OFFICER

| Name | Position of Member – Independence (e.g. Member – Non Executive –Independent) | Profession | Date of Appointment |
|--------------|---|-------------------|----------------------------|
| KPMG LIMITED | Statutory Auditors | Auditors | 10/06/2021 |

SECURITIES OWNED DIRECTLY

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

| NAME | RELATION | DESCRIPTION OF SECURITIES | NUMBER OF SECURITIES |
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