

LOGICOM PUBLIC LTD

The Annual General Meeting of the Company, held yesterday, 08/06/2023, was attended by 15 shareholders present in person and 6 present by proxy, representing a total of 70.23% 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 2022 were, inter alia, submitted. Shareholders participated in the relevant discussions and the Remunerations Report was approved.

Directors Messrs. George Papaioannou, Anastasios Athanasiades and Varnavas Eirinarchos who retired by rotation, were re-elected. Mr. Linos Chrysostomou who had been appointed by the Board of Directors, was elected by the General Meeting.

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.

Thanasis Liasides
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: Thanasis Liasides (Secretary)

Address: 26, Stasinou Street, 2003 Strovolos, Nicosia

To the Cyprus Stock Exchange Council

Name	Position	Date of retirement by rotation
Anastasios Athanasiades	Director	08/06/2023

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	08/06/2023

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
Athanasiades Anastasios & Georgiadou Evaggelia (Joint Account)	Spouse	Shares	55.000

.....sgd.....
Signature

.....09/06/2023.....
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: 26, Stasinou Street, 2003 Strovolos, Nicosia

To the Cyprus Stock Exchange Council

Name	Position	Date of retirement by rotation
George Papaioannou	Director	08/06/2023

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	08/06/2023

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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.....09/06/2023.....
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Address: 26, Stasinou Street, 2003 Strovolos, Nicosia

To the Cyprus Stock Exchange Council

Name	Position	Date of retirement by rotation
KPMG LIMITED	Statutory Auditors	08/06/2023

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive –Independent)	Profession	Date of Appointment
KPMG LIMITED	Statutory Auditors	Auditors	08/06/2023

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

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THE CYPRUS STOCK EXCHANGE LAW OF 2007

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Name of Issuer: LOGICOM PUBLIC LIMITED

Submitted by: Thanasis Liasides (Secretary)

Address: 26, Stasinou Street, 2003 Strovolos, Nicosia

To the Cyprus Stock Exchange Council

Name	Position	Date of retirement by rotation
Linos Chrysostomou	Director	08/06/2023

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive –Independent)	Profession	Date of Appointment
Linos Chrysostomou	Non-Executive -Independent	Civil Engineer	08/06/2023

SECURITIES OWNED DIRECTLY

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
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Address: 26, Stasinou Street, 2003 Strovolos, Nicosia

To the Cyprus Stock Exchange Council

Name	Position	Date of retirement by rotation
Varnavas Eirinarchos	Vice-Chairman and Managing Director	08/06/2023

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive –Independent)	Profession	Date of Appointment
Varnavas Eirinarchos	Executive	Managing Director	08/06/2023

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Shares	-----

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
EDCRANE LIMITED	ASSOCIATED COMPANY	SHARES	38,186,848

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Signature

.....09/06/2023.....
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