

Secretary

14/06/2024

General Manager  
Cyprus Stock Exchange  
Nicosia

<https://extranet-oam.cse.com.cy/>

Chairman  
Securities and exchange Commission  
Nicosia

<https://portal.cysec.gov.cy>

## ANNOUNCEMENT

### AGM decisions

The Annual General Meeting of the Company, held yesterday, 13/06/2024, was attended by 15 shareholders present in person and 6 present by proxy, representing a total of 70.33% of the 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 2023 were, inter alia, submitted. Shareholders participated in the relevant discussions and the Remunerations Report was approved.

Directors Messrs. Anthoulis Papachristoforou and Neoclis Nicolaou, who retired by rotation, were re-elected. Mr. Takis Clerides retired and did not offer himself for re-election.

The Annual General Meeting also resolved on the payment of dividend. the Company will publish a separate announcement.

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 buy back own shares of the Company.

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LOGICOM SECRETARIAL SERVICES 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:** LOGICOM SECRETARIAL SERVICES LIMITED (SECRETARY)

**Address:** 26 STASINOU AVE., 2003 STROVOLOS, NICOSIA, CYPRUS

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
TAKIS CLERIDES	CHAIRMAN OF THE BOARD OF DIRECTORS	13/06/2024

**INFORMATION CONCERNING NEW OFFICER**

Name	Position of Member – Independence (e.g. Member – Non Executive – Independent)	Profession	Date of Appointment
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**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	CHILD	SHARES	200,000

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Signed  
Signature

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14/06/2024  
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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To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
NEOCLIS NICOLAOU	MEMBER OF THE BOARD OF DIRECTORS	13/06/2024

**INFORMATION CONCERNING NEW OFFICER**

Name	Position of Member – Independence (e.g. Member – Non Executive – Independent)	Profession	Date of Appointment
NEOCLIS NICOLAOU	NON-EXECUTIVE - INDEPENDENT	BUSINESS-MAN	13/06/2024

<b>SECURITIES OWNED DIRECTLY</b>	
DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
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<b>SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]</b>			
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**Address:** 26 STASINOU AVE., 2003 STROVOLOS, NICOSIA, CYPRUS

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
ANTHOULIS PAPACHRISTOFOROU	CFO AND MEMBER OF THE BOARD OF DIRECTORS	13/06/2024

**INFORMATION CONCERNING NEW OFFICER**

Name	Position of Member – Independence (e.g. Member – Non Executive – Independent)	Profession	Date of Appointment
ANTHOULIS PAPACHRISTOFOROU	EXECUTIVE	CFO	13/06/2024

**SECURITIES OWNED DIRECTLY**

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
SHARES	617,575

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
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To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
KPMG LIMITED	STATUTORY AUDITORS	13/06/2024

**INFORMATION CONCERNING NEW OFFICER**

Name	Position of Member – Independence (e.g. Member – Non Executive – Independent)	Profession	Date of Appointment
KPMG LIMITED	STATUTORY AUDITORS	AUDITORS	13/06/2024

**SECURITIES OWNED DIRECTLY**

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

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