

**Audit Committee (en)**

The Company C.T.O. PUBLIC COMPANY LTD (the "Company") announces the resignation of Mr Antonis Zapitis, Mr Alexis Mavrommatis and Mr Andreas Matsas from the Audit Committee of the Company and the appointment of the following persons:

1. Michalis Pasioulis - President of the Committee
2. Paris Zarvos

By the Board of Directors

(en)

**Non Regulated**

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