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:	LOUIS PLC							
Submitted by:	Costas Hadjimarkos, Secretary							
Address:	11, Lemesou Str, 2112 Nicosia, Cyprus							
	To th	ne Cyprus Stock	Exchang	ge Counci	l			
Name		Position			Date of Resignation			
IN	FORMA	TION CONCE	RNING N	NEW OF	FICER			
Name		osition of Membe Independence Member, Non Exec Independent)	Profession			Date of Appointment		
GEORGE LYSIOTIS		NDEPENDENT ION-EXECUTIV		PRIVATE EMPLOYEE		Е	21/06/2023 RE-ELECTION	
SECURITIES OWNER	DIREC	CTLY						
DESCRIPTION OF SECURITIES			NUMBER OF SECURITIES					
SECURITIES OWNER) THRO	UGH ASSOCIA				37(4)]		
NAME	R	RELATION	DESCRIPTION (SECURITIES			NUMBER OF SECURITIES		
(sgd)			<u> </u>		21/06/	2023		
Signature			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 2005, 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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Submitted by:	Costas Hadjimarkos, Secretary							
Address:	11, Lemesou Str, 2112 Nicosia, Cyprus							
	To th	e Cyprus Stock	Exchang	e Counci	l			
Name		Position			Date of Resignation			
IN	FORMA	TION CONCE	RNING N	NEW OFI	FICER			
Name	Po	sition of Membe Independence	ion of Member – ndependence Pro nber, Non Executive –		rofession		Date of Appointment	
COSTAKIS LOIZOU		N-INDEPENDEN ON-EXECUTIV		BUSINESSMAN			21/06/2023 RE-ELECTION	
SECURITIES OWNED	DIREC	TLY						
DESCRIPTION OF SECURITIES			NUMBER OF SECURITIES					
ORDINARY			399,315					
SECURITIES OWNED	THROU	UGH ASSOCIA	TED PEI	RSONS [A	Article 13	7(4)]		
NAME	RELATION		DESCRIPTION OF SECURITIES			NUMBER OF SECURITIES		
CLIN COMPANY LTD MARISSA LOIZOU LOUIS LOIZOU	DAU SON	GHTER			306,819,669 709,800 491,402			
(sgd)			21/06/2023					
Signature			Date					

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Submitted by:	Costas Hadjimarkos, Secretary							
Address:	11, Lemesou Str, 2112 Nicosia, Cyprus							
	To th	ne Cyprus Stock	Exchang	e Counci	I			
Name		Position			Date of Resignation			
TN	IEODMA	TION CONCEI	DNINC N	IEW OEI	TICED.			
11	CRIVIA	TION CONCE	KNING N	EW OF	ICER			
Name		sition of Membe Independence Jember, Non Exect Independent)	ence Professi a Executive –		ofession		Date of Appointment	
LOUIS LOIZOU	NON	N-INDEPENDEI EXECUTIVE	NT –	BUSINESSMAN			21/06/2023 RE-ELECTION	
SECURITIES OWNER	D DIREC	TLY						
DESCRIPTION OF SECURITIES			NUMBER OF SECURITIES					
SECURITIES OWNER	D THRO	UGH ASSOCIA	TED PEI	RSONS [A	Article 13	7(4)]		
NAME R		ELATION	DESCRIPTION SECURITIES				UMBER OF ECURITIES	
ELENA PELECANOU LOIZOU PENELOPE LOIZOU	SPOI MOT	USE THER		SHARES <<			4,969 7,453	
(sgd)					21/06/2	2023		
Signature			Date					

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