

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 the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
GEORGE LYSIOTIS	INDEPENDENT – NON-EXECUTIVE	PRIVATE EMPLOYEE	21/06/2023 RE-ELECTION

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

(sgd)

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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Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
COSTAKIS LOIZOU	NON-INDEPENDENT – NON-EXECUTIVE	BUSINESSMAN	21/06/2023 RE-ELECTION

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
ORDINARY	399,315

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
CLIN COMPANY LTD		SHARES	306,819,669
MARISSA LOIZOU	DAUGHTER	<<	709,800
LOUIS LOIZOU	SON	<<	491,402

(sgd)

21/06/2023

Signature

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INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
LOUIS LOIZOU	NON-INDEPENDENT – EXECUTIVE	BUSINESSMAN	21/06/2023 RE-ELECTION

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
ELENA PELECANOU LOIZOU	SPOUSE	SHARES	4,969
PENELOPE LOIZOU	MOTHER	<<	7,453

(sgd)

21/06/2023

Signature

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