

**Announcement Louis plc 30 Nov 2018**

Announcement Louis plc

Attachment:

1. **Announcement**

**Non Regulated**

Publication Date: 03/12/2018

# LOUIS

## ANNOUNCEMENT

### Louis plc – Establishment of a Corporate Social Responsibility Committee – New Composition of the Board of Directors Committees

---

Nicosia, 30 November 2018

Louis plc announces the establishment of a Corporate Social Responsibility Committee which will comprise the following members of the Board of Directors:

- Kleopatra Kitti, Chairperson
- Theodoros Middleton, Member
- Louis Loizou, Member

The purpose of the CSR Committee is to assist the Company's Board of Directors in fulfilling the company's Corporate Social Responsibility Strategy regarding policies, objectives, actions and results on environmental, social and moral issues related to both the internal and external environment of the Company. It may also have an advisory role to the Management of the Company and the committees of the Board of Directors on the above issues in view of their comprehensive implementation.

#### 1. Audit Committee

- Christos Mavrellis Independent, Non-Executive – Chairperson
- Takis Taousianis Independent, Non-Executive
- Theodoros Middleton Non-Independent, Non-Executive
- George Lysiotis Independent, Non-Executive

#### 2. Remunerations Committee

- George Lysiotis Independent, Non-Executive – Chairperson
- Cleopatra Kitti Independent, Non-Executive
- Christos Mavrellis Independent, Non-Executive

#### 3. Appointments Committee

- Theodoros Middleton Non-Independent, Non-Executive – Chairperson
- Cleopatra Kitti Independent, Non-Executive
- Takis Taousianis Independent, Non-Executive

#### 4. Risk Management Committee

- Takis Taousianis Independent, Non-Executive – Chairperson
- Christos Mavrellis Independent, Non-Executive
- Theodoros Middleton Non-Independent, Non-Executive
- George Lysiotis Independent, Non-Executive

#### 5. Corporate Social Responsibility Committee

- Cleopatra Kitti Independent, Non-Executive – Chairperson
- Louis Loizou Executive
- Theodoros Middleton Non-Independent, Non-Executive