

Announcement - Louis plc

Please see attached.

Attachments:

1. **LOUIS - AGM Decisions**
2. **LOUIS - CSE Forms**

Non Regulated

Publication Date: 14/09/2020

LOUIS PLC

Announcement

Louis plc: Decisions of the Company's General Meeting dated 11 September 2020

Nicosia, 11 September 2020

21st Annual General Meeting

The Annual General Meeting of the shareholders of Louis plc was held today, 11 September 2020 at 11:30 a.m. at the Hilton Nicosia Hotel.

The General Meeting decided as follows:

- (1) It adopted the Annual Report which included the Management Report, the audited financial statements for the year ended 31.12.2019 and the Corporate Governance Report (Annual Report).
- (2) It approved the re-election of the resigning board members, Messrs. Costakis Loizou, Louis Loizou and Mrs. Kleopatra Kitti.
- (3) It approved the Company's Remuneration Policy Report and the remuneration of the non-executive directors which is kept at €5,000 per annum each.

The shareholders were also informed of the composition of the Committees of the Board of Directors pursuant to the Corporate Governance Code as follows:

1. Audit Committee

- Christos Mavrellis, Independent, Non-executive – Chairman
- Takis Taousianis, Independent, Non-executive
- Theodoros Middleton, Non-independent, Non-executive
- George Lysiotis, Independent, Non-executive

2. Remuneration Committee

- George Lysiotis, Independent, Non-executive - Chairman
- Kleopatra Kitti, Independent, Non-executive
- Christos Mavrellis, Independent, Non-executive

3. Appointments Committee

- Theodoros Middleton, Non-independent, Non-executive – Chairman
- Kleopatra Kitti, Independent, Non-executive
- Takis Taousianis, Independent, Non-executive

4. Risk Management Committee

- Takis Taousianis, Independent, Non-executive - Chairman
- Christos Mavrellis, Independent, Non-executive
- Theodoros Middleton, Non-independent, Non-executive
- George Lysiotis, Independent, Non-executive

5. Corporate Social Responsibility Committee

- Kleopatra Kitti, Independent, Non-executive – Chairman
- Louis Loizou, Executive
- Theodoros Middleton, Non-independent, Non-executive

In order to better inform investors, the Chairman, Mr. Costakis Loizou, presented and analysed the main developments and events of 2019 together with the prospects of the current year.

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
KLEOPATRA KITTI	INDEPENDENT	BUSINESSWOMAN	11/09/2020 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)

11/09/2020

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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INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
COSTAKIS LOIZOU	INDEPENDENT – EXECUTIVE	BUSINESSMAN	11/09/2020 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
CLIN COMPANY LTD		SHARES	305,972,227
MARISSA LOIZOU	DAUGHTER	<<	709,800
LOUIS LOIZOU	SON	<<	491,402

(sgd)

11/09/2020

Signature

Date

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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	INDEPENDENT – EXECUTIVE	BUSINESSMAN	11/09/2020 RE-ELECTION

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
SHARES	491,402

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)

11/09/2020

Signature

Date

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