



05 December 2023

## **ANNOUNCEMENT**

**Subject: Changes in the composition of the Board of Directors**

AstroBank Public Company Limited (the “Bank”) would like to announce that Mr. Andreas Vassiliou retired from the Board of Directors on 04 December 2023 following almost 10 years of service. The Bank would like to thank Mr. Vassiliou for his cooperation and contribution to the Bank over the years.

In view of Mr. Vassiliou’s retirement, the Board of Directors at its meeting on 04 December 2023 elected Mr. Bassam Najib Diab as Vice Chairman of the Board and Mr. Michalakis Sarris as a member of the Risk Management Committee. Both appointments are effective as from 05 December 2023.

Additionally, at the Bank’s Annual General Meeting held on 05 December 2023, the re-appointments of the following directors were approved:

- (a) *The reappointment of Mr. Aristeidis Vourakis (Executive Director) with effective date 27/11/2023.*
- (b) *The reappointment of Mr. Bassam Najib Diab (Non-Executive Director) with effective date 20/01/2023.*
- (c) *The reappointment of Ms. Maria Dionysiades (Independent Director) with effective date 20/01/2023.*
- (d) *The reappointment of Mr. Costas Partassides (Independent Director) with effective date 15/11/2023.*

The relevant declaration pursuant to section 135(2) of the Cyprus Securities and Stock Exchange Laws for the resignation of Mr. Andreas Vassiliou is set out below.

ASTROBANK PUBLIC COMPANY LIMITED



## 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: ASTROBANK PUBLIC COMPANY LIMITED

Submitted by: ASTROBANK PUBLIC COMPANY LIMITED

Address: 1 Spyrou Kyprianou Avenue, 1065 Nicosia

#### To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
ANDREAS VASSILIOU	VICE CHAIRMAN, NON-EXECUTIVE MEMBER	04/12/2023

#### INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment

#### 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

Signature

05/12/2023

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 2007, 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.*