

ANNUAL GENERAL MEETING HELD

Please see attached.

Attachments:

1. **LOGICOM - AGM**
2. **LOGICOM - Anthoulis Papachristoforou-135(2)**
3. **LOGICOM - Christoforos Hadjikyprianou - 135(2)**
4. **LOGICOM - Andreas Constantinides - 135(2)**
5. **LOGICOM - Neoklis Nicolaou - 135(2)**
6. **LOGICOM - KPMG - 135(2)**

Non Regulated

Publication Date: 17/06/2022

LOGICOM PUBLIC LTD

ANNUAL GENERAL MEETING HELD

The Annual General Meeting of the Company, held yesterday, 16/06/2022, was attended by 19 shareholders present in person and 11 present by proxy, representing a total of 68.15% of the Company's issued shares.

The Agenda contained Ordinary Business and one Special Business.

The Management Report, the Audited Financial Statements of the holding Company, the Audited Consolidated Financial Statements, the Corporate Governance Report and the Auditors' Report for 2021 were, inter alia, submitted. Shareholders participated in the relevant discussions and the Remunerations Report was approved.

The payment of dividend of €0.08 per share (23.53% of the nominal value of the share) was also approved. The Record Date is Thursday 30/06/2022. The Record Date will include transactions finalised by the end of the trading session of Tuesday 28/06/2022. The Company's shares will therefore trade cum dividend until 28/06/2022 and will thereafter trade ex dividend as of the beginning of the trading session of Wednesday, 29/06/2022. Beneficiaries include investors following off-floor transactions finalised (entered in the Dematerialised Securities System) by the proposed Record Date. The dividend will be sent to the beneficiaries by 15/07/2022. The exact date will be announced.

Directors Messrs. Anthoulis Papachristoforou, Christoforos Hadjikyprianou and Andreas Constantinides who retired by rotation, were re-elected. Mr. Neoclis Nicolaou who had been appointed by the Board of Directors, was elected by the General Meeting.

The remuneration of the Chairman and the non-executive directors remained the same as per the decision of the AGM of 2019.

KPMG Ltd were re-appointed auditors of the Company.

No matters were raised under Article 127B of the Companies Law and Provision D.2.1.e) of the Corporate Governance Code.

The Board of Directors was authorised by special resolution to purchase Company's own shares.

Adaminco Secretarial Limited
Secretary of Logicom Public 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: LOGICOM PUBLIC LIMITED

Submitted by: Adaminco Secretarial Services (Secretary)

Address: 3, Zenonos Sozou Str, 1st Floor, 3105 Limassol

To the Cyprus Stock Exchange Council

Name	Position	Date of retirement by rotation
Anthoulis Papachristoforou	CFO Director	16/06/2022

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive –Independent)	Profession	Date of Appointment
Anthoulis Papachristoforou	Executive – Non-Independent	Chartered Accountant	16/06/2022

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Shares	562.575

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

ADAMINCO SECRETARIAL LIMITED

Signature

17/06/2022

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.

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Address: 3, Zenonos Sozou Str, 1st Floor, 3105 Limassol

To the Cyprus Stock Exchange Council

Name	Position	Date of retirement by rotation
Dr. Christoforos Hadjikyprianou	Director	16/06/2022

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive –Independent)	Profession	Date of Appointment
Dr. Christoforos Hadjikyprianou	Non-Executive - Independent	University CEO	16/06/2022

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

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Submitted by: Adaminco Secretarial Services (Secretary)

Address: 3, Zenonos Sozou Str, 1st Floor, 3105 Limassol

To the Cyprus Stock Exchange Council

Name	Position	Date of retirement by rotation
Andreas Constantinides	Director	16/06/2022

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive –Independent)	Profession	Date of Appointment
Andreas Constantinides	Non-Executive - Independent	Businessman	16/06/2022

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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

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Submitted by: Adaminco Secretarial Services (Secretary)

Address: 3, Zenonos Sozou Str, 1st Floor, 3105 Limassol

To the Cyprus Stock Exchange Council

Name	Position	Date of retirement by rotation
Neoklis Nicolaou	Director	16/06/2022

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive –Independent)	Profession	Date of Appointment
Neoklis Nicolaou	Non-Executive -Independent	Businessman	16/06/2022

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

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Submitted by: Adaminco Secretarial Services (Secretary)

Address: 3, Zenonos Sozou Str, 1st Floor, 3105 Limassol

To the Cyprus Stock Exchange Council

Name	Position	Date of retirement by rotation
KPMG LIMITED	Statutory Auditors	16/06/2022

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive –Independent)	Profession	Date of Appointment
KPMG LIMITED	Statutory Auditors	Auditors	16/06/2022

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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

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