



Secretary

10/02/2025

General Manager
Cyprus Stock Exchange
Nicosia

<https://extranet-oam.cse.com.cy/>

Chairman
Securities and exchange Commission
Nicosia

<https://portal.cysec.gov.cy>

ANNOUNCEMENT

L. Chrysostomou resigned from BoD

We wish to announce that Mr. LINOS CHRYSOSTOMOU resigned from his position on the Company's Board of Directors (Member, Non Executive - Independent) on 08/02/2025, and consequently as member of the Risk Management Committee.

The Board of Directors would like to express its warmest thanks to Mr. Linos Chrysostomou for his contribution and services to the Board of Directors and the Company.

Please find attached the relevant form in accordance with Article 135(2) of the Securities and Cyprus Stock Exchange Laws.

LOGICOM SECRETARIAL SERVICES 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: Thanassis Liasides, on behalf of Logicom Secretarial Services Limited (Secretary)

Address: 26, STASINOU STREET, 2003 STROVOLOS, NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of resignation
LINOS CHRYSOSTOMOU	Member, Non Executive – Independent	08/02/2025

INFORMATION CONCERNING NEW OFFICER

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

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
N/A	N/A

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
N/A	N/A	N/A	N/A

.....sgd.....
Signature

.....10/02/2025.....
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.