



ANNOUNCEMENT 03/10/2019: APPOINTMENT OF NEW CHAIRMAN OF AUDIT COMMITTEE

Following the Announcement of 30/9/2019, Mitsides Public Company Ltd announces that during its Meeting of 30 September 2019, the Company's Board of Directors approved the appointment of Mr. Nikolas Epiphaniou as new Chairman of the Board's Audit Committee, to replace retiring Chairman Mr. Stephos Stephanides, who remains as a member of the Committee.