

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: MINERVA INSURANCE COMPANY PUBLIC LTD

Submitted by: TAKIS ANTONIOU- SECRETARY

Address: 165 ATHALASSAS AVE., 2025 STROVOLOS NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Marios Koutsokoumnis	Executive Chairman	30/01/2019

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – (e.g. Chairman, Secretary, Member, Auditors)	Profession	Date of Appointment
Marios Koutsokoumnis	Executive Chairman		30/01/2019 (re-election)

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Fully paid shares	None

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

Signature

30/01/2019
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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Submitted by: TAKIS ANTONIOU- SECRETARY

Address: 165 ATHALASSAS AVE., 2025 STROVOLOS NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Marios Lefkarites	Director	30/01/2019

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – (e.g. Chairman, Secretary, Member, Auditors)	Profession	Date of Appointment

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Fully paid shares	57,200 shares

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
None			

Signature

30/01/2019
Date

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Name of Issuer: MINERVA INSURANCE COMPANY PUBLIC LTD

Submitted by: TAKIS ANTONIOU- SECRETARY

Address: 165 ATHALASSAS AVE., 2025 STROVOLOS NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Chrysostomos Mitsides	Director	30/01/2019

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – (e.g. Chairman, Secretary, Member, Auditors)cutive –Independent)	Profession	Date of Appointment
Chrysostomos Mitsides	Director		30/01/2019 (re-election)

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Fully paid shares	None

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

Signature

30/01/2019
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Name of Issuer: MINERVA INSURANCE COMPANY PUBLIC LTD

Submitted by: TAKIS ANTONIOU- SECRETARY

Address: 165 ATHALASSAS AVE., 2025 STROVOLOS NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
KPMG	Auditors	30/01/2019

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – (e.g. Chairman, Secretary, Member, Auditors)	Profession	Date of Appointment
KPMG	Auditors		30/01/2019 (re-appointment)

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
None	

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
None			

Signature

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