

Nicosia, 10 September 2020

## **ANNOUNCEMENT**

ATLANTIC INSURANCE COMPANY PUBLIC LTD announces that, on 9 September 2020, the Company's Board of Directors decided to proceed to the following changes in the composition of the Board of Directors' committees:

### ***Audit Committee***

Mr. Menicos Messios, independent non-Executive Director, was appointed Chair of the Audit Committee, in replacement of Mr. Panayiotis Mallis, who retired from the Board of Directors on 2 September 2020.

The new composition of the Audit Committee is therefore as follows:

#### *Chair*

Menicos Messios – Independent non-Executive Director

#### *Member*

Charalambos Alexandrou – Non-Executive Director

### ***Appointments Committee***

Mr. Menicos Messios, independent non-Executive Director, was appointed Member of the Appointments Committee in replacement of Mr. Panayiotis Mallis who retired from the Board.

The new composition of the Appointments Committee is therefore as follows:

#### *Chair*

Triantafyllos Lysimahou – Non-Executive Director

#### *Members*

George Pyrishis – Non-Executive Director

Menicos Messios – Independent non-Executive Director

### ***Reporting Officer***

In addition, the Company's Board of Directors appointed Mr. Menicos Messios (independent non-Executive Director) as Reporting Officer.

Emilios Pirishis  
Chairman