



ANNOUNCEMENT

Resignation and Election of members of the Board of Directors

Christiana Konteati

Galaxy Cosmos Mezz Plc ("GCM") announces that after almost 2 years of successful presence to the Board of Directors of GCM as a Non-Executive member, Ms. Christiana Konteati submitted her resignation on 27.04.2024 from the abovementioned position.

We thank Ms. Christiana Konteati for her presence and contribution to GCM.

Savvas Yiordamlis

The Board of Directors of GCM has elected a new member to the Board of Directors to replace Ms. Christiana Konteati and has appointed Mr. Savvas Yiordamlis as a Non-Executive member with effect as from the 27.04.2024.

We welcome Mr. Savvas Yiordamlis to the Board of Directors of GCM.

Nicosia
17 May 2024