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)

ATLANTIC INSURANCE COMPANY PUBLIC LTD Name of Issuer: **Submitted by: EMILIOS PIRISHIS** Address: 15 ESPERIDON STR., STROVOLOS 2001, NICOSIA To the Cyprus Stock Exchange Council **Position** Name **Date of Resignation** INFORMATION CONCERNING NEW OFFICER Date of **Position of Member – Independence** Name **Profession** (e.g. Member – Non Executive – **Appointment Independent**) NON-EXECUTIVE DIRECTOR **MANAGER GEORGE** 5.6.2024 **PIRISHIS** SECURITIES OWNED DIRECTLY **DESCRIPTION OF SECURITIES** NUMBER OF SECURITIES 3.618.271 ORDINARY SHARES **SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)] DESCRIPTION OF** NUMBER OF RELATION **NAME SECURITIES SECURITIES** EMILIOS PIRISHIS ORDINARY SHARES **BROTHER** 8.950.000 ORDINARY SHARES NINA PIRISHI **MOTHER** 922.641 Signed 05..06.2024

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.

Signature

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ATLANTIC INSURANCE COMPANY PUBLIC LTD

Name of Issuer:

Submitted by: Address:	EMILIOS PIRISHIS 15 ESPERIDON STR., STROVOLOS 2001, NICOSIA								
Address:		ne Cyprus Stock			OSIA				
Name		Position		Date of Resignation					
IN	FORMA	TION CONCER	RNING NEW O	FFICER					
Name		on of Member – I mber – Non Execut dent)		Prof	ession	Date of Appointmen			
ANDREAS PIRISHIS	NON	-EXECUTIVE	DIRECTOR	MANAGER		5.6.2024			
SECURITIES OWNEI	DIREC	TLY							
DESCRIPTION	NUMBER OF SECURITIES								
ORDINARY SHARES			20.000						
SECURITIES OWNER	THRO	UGH ASSOCIA	TED PERSONS	[Article 1	37(4)]				
NAME		RELATION DESCRIPTION SECURITION				MBER OF CURITIES			
Signed Signature			05.06.2024 Date						

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Name of Issuer:	ATLANTIC INSURANCE COMPANY PUBLIC LTD								
Submitted by:	EMILIOS PIRISHIS								
Address:	15 ESPERIDON STR., STROVOLOS 2001, NICOSIA								
	To th	ne Cyprus Stock	Exchange Coun	cil					
Name		Position		Date of Resignation					
I	NFORMA	TION CONCE	RNING NEW O	FFICER		1			
		on of Member – Independence mber – Non Executive – dent)		Profession		Date of Appointmen			
MENOIKOS MESSIOS		NDEPENDEN' KECUTIVE DII		MANAGER		5.6.2024			
SECURITIES OWNE	D DIREC	TLY							
DESCRIPTION OF SECURITIES			NUMBER OF SECURITIES						
ORDINARY SHARES			<u>-</u>						
SECURITIES OWNE	D THRO	UGH ASSOCIA'	TED PERSONS	[Article 1	37(4)]				
NAME		RELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES				
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