

26 Αυγούστου, 2015

Διευθυντή,
Χρηματιστήριο Αξιών Κύπρου
Λευκωσία

Αξιότιμε Κύριε

ΑΝΑΚΟΙΝΩΣΗ

Θέμα: Αποχώρηση μη-Εκτελεστικού, μη-Ανεξάρτητου Μέλους του Διοικητικού Συμβουλίου της USB BANK PLC

Η USB BANK PLC («η Τράπεζα») πληροφορεί το ευρύ κοινό ότι ο κος Raoul Nehme υπέβαλε στις 26 Αυγούστου 2015 την παραίτηση του από τη θέση του ως μη-εκτελεστικού, μη-ανεξάρτητου μέλους του Διοικητικού Συμβουλίου.

Με εκτίμηση,



Παναγιώτα Χαρίτωνος
Γραμματέας

Κοιν. Πρόεδρο Επιτροπής Κεφαλαιαγοράς

USB BANK PLC

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USB BANK PLC

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THE CYPRUS STOCK EXCHANGE LAW OF 2005

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: USB BANK PLC

Submitted by: Panayiota Charitonos - Secretary

Address: 83 Digenis Akritas Avenue, Nicosia, Cyprus

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Mr. Raoul Nehme	Non Executive, Non Independent member	26 th August, 2015

INFORMATION CONCERNING NEW MEMBER OF THE BOARD

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of appointment

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

Signature

26.8.2015

Date

Note: (1) This statement should be announced to the Cyprus Stock Exchange Council at Kambou Str., 2nd Floor, Strovolos, P.O.Box. 25427, 1309 Nicosia, Tel: +35722712300 fax:+35722570308, 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 2005. According to Article 137(4) of the Law of 2005, 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.