

**CONCENTRATED STATEMENT FOR THE FLOAT OF THE SHARE CAPITAL OF COMPANY**  
**CPI HOLDINGS PUBLIC LTD**  
**AS AT 29 MARCH 2018**

| A.        | Bodies of Administration - Management and Surveillance Article 60(3)         | Total number of shares | Percentage of the total number of shares | Trading Code / Trading Account |
|-----------|------------------------------------------------------------------------------|------------------------|------------------------------------------|--------------------------------|
| 1         | Chairman of the Board<br><b>Andreas Leonidou</b>                             | 0                      | 0,0000%                                  | 2004468538                     |
| 2         | <u>Members of the Board</u>                                                  |                        |                                          |                                |
| 2.1       | <b>Antoniou Antonis</b>                                                      | 0                      | 0,0000%                                  |                                |
| 2.2       | <b>Nikos Nikolaou</b>                                                        | 0                      | 0,0000%                                  |                                |
| 2.3       | <b>Savakis Konstantinou</b>                                                  | 0                      | 0,0000%                                  |                                |
| 3         | General Manager                                                              | 0                      | 0,0000%                                  |                                |
| 4         | Financial Manager                                                            | 0                      | 0,0000%                                  |                                |
| 5         | Head of Accounting Department                                                | 0                      | 0,0000%                                  |                                |
| 6         | Secretary<br><b>A.L. ProChoice Secretarial Services Ltd</b>                  | 0                      | 0,0000%                                  |                                |
| 7         | <u>Auditors</u><br><b>CHR. MARINOU&amp; CO</b><br>AUDITORS - ACCOUNTANTS LTD | 0                      | 0,0000%                                  |                                |
| 8         | <b>(Buy Back)</b>                                                            | 0                      | 0,0000%                                  |                                |
| 9         | <u>Employees Provident Funds</u>                                             | 0                      | 0,0000%                                  |                                |
| 9.1       |                                                                              |                        |                                          |                                |
| <b>B.</b> | <b>Major Shareholders (over 5%)</b>                                          |                        |                                          |                                |
| B.1       | A.L. ProChoice Group Public Ltd                                              | 19.102.570             | 78,3578%                                 | 2004461770                     |
| B.2       | A.L. PROCHOICE SECURITIES LTD                                                | 1.623.110              | 6,6579%                                  |                                |
|           | <b>TOTAL</b>                                                                 | 20.725.680             | 85,0157%                                 |                                |
|           |                                                                              |                        |                                          |                                |
| <b>Γ.</b> | Company Employees                                                            | 0                      | 0,0000%                                  |                                |
|           |                                                                              |                        |                                          |                                |
|           | <b>FREE FLOAT TO THE PUBLIC</b>                                              | 3.652.940              | 14,9843%                                 |                                |
|           |                                                                              |                        |                                          |                                |
|           | <b>TOTAL NUMBER OF LISTED SHARES</b>                                         | 24.378.620             | 100,0000%                                |                                |

**A.L. PROCHOICE SECRETARIAL SERVICE LTD**  
Secretary  
29/03/2019

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