

CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF

DEMETRA HOLDINGS PLC

AS AT 29 MARCH 2024

A.	Bodies of Administration - Management and Surveillance [(Article 137(3))]	Total number of shares	Percentage of the total number of shares
1.	<u>Chairman of the Board</u> GEORGE KOURRIS	0	0%
2.	<u>Members of the Board (Names)</u>		
2.1	NEARCHOS IOANNOU (VICE-CHAIRMAN)	0	0%
2.2	DEMETRIOS PHILIPPIDES	789	0%
2.3	VARNAVAS IRINARCHOS	59,832,100	29.92%
2.4	KLEANTHIS (ATHOS) CHANDRIOTIS	0	0%
3.	CEO: KLEANTHIS (ATHOS) CHANDRIOTIS	0	0%
4.	Financial Manager: COSTAS PAPHITIS	7,459	0%
5.	Head of Accounting Department: VERA THEOLOGOU	0	0%
6.	<u>Secretary</u> NEARCHOS IOANNOU	0	0%
7.	<u>Auditors (names of partners/ employees)</u> Grant Thornton (Cyprus) Ltd **	0	0%
8.	<u>Buy Back</u>	0	0%
9.	<u>Employee Provident Funds</u> (Names of funds)	0	0%
B.	Major Shareholders (over 5%)		
B.1	LOGICOM SERVICES LTD*	0	0%
	<i>TOTAL</i>	59,840,348	29,92%
C.	Company Employees	0	0%
	<i>FREE FLOAT TO THE PUBLIC</i>	140,159,652	70,08%
	<i>TOTAL NUMBER OF LISTED SHARES</i>	200,000,000	100%

* The shares held are included in the percentage held by Mr. Varnavas Irinarchos (A.2.4)

** The partners and the employees of Grant Thornton (Cyprus) Ltd involved in the Accounts' audit do not hold shares in the Company.

Position	NAME – SURNAME	SIGNATURE	DATE
Chairman	GEORGE KOURRIS	signed	10/04/2024
Secretary	DR. NEARCHOS IOANNOU	signed	11/04/2024