

CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF
 DEMETRA HOLDINGS PLC
 AS AT **31 DECEMBER 2025**

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> Nearchos Ioannou	0	0%
2.	<u>Members of the Board (Names)</u>		
2.1	Demetrios Philippides	789	0%
2.2	Varnavas Irinarchos	77,000,909	38.50%
2.3	Marc Clerides	388	0%
2.4	Stavros Kattamis	0	0%
2.5	Cleanthis (Athos) Chandriotis	0	0%
3.	General Manager: Cleanthis (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> Christos Papaioannou	100,000	0.05%
7.	<u>Auditors (names of partners/ employees)</u> Grant Thornton (Cyprus) Ltd**	0	0%
8.	<u>Buy Back</u>	467,920	0.23%
9.	<u>Employee Provident Funds</u> (Names of funds)	0	0%
B.	Major Shareholders (over 5%)		
B.1	Logicom Services Ltd*	0	0%
	TOTAL	77,577,465	38.79%
C.	Company Employees	0	0%
	FREE FLOAT TO THE PUBLIC	122,422,535	61.21%
	TOTAL NUMBER OF LISTED SHARES	200,000,000	100%

* The shares held are included in the percentage held by Mr. Varnavas Irinarchos (A.2.2)

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

Position	NAME – SURNAME	SIGNATURE	DATE
Chairman	Dr. Nearchos Ioannou	signed	9/11/2026
Secretary	Christos Papaioannou	signed	8/1/2026