

## CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF

**K. KYTHREOTIS HOLDINGS PUBLIC LIMITED**

AS AT 29 DECEMBER 2017

A.	Bodies of Administration - Management and Surveillance [(Article 137(3))]	Total number of shares	Percentage of the total number of shares	Trading Code / Trading Account
1.	<u>Chairman of the Board</u> Petros Kythreotis	22,766,254	53.63%	2004492902
2.	<u>Members of the Board (Names)</u>			
2.1	Constantinos Kythreotis*	0	0.00	2004518587
2.2	Christiana Kythreotou*	0	0.00	2004518588
2.3	Andreas Pourgouras	0	0.00	
2.4	Loizos Shakallis	0	0.00	
2.5	Constantinos Adamides	31,000	0.07	2004558903
3.	<u>General Manager</u> Constantinos Kythreotis*	0	0.00	
4.	<u>Financial Manager</u> Christiana Kythreotou	0	0.00	
5.	<u>Head of Accounting Department</u>		0.00	
6.	<u>Secretary</u> Adaminco Secretarial Ltd	0	0.00	2004516001
7.	<u>Auditors (names of partners/ employees)</u>			
7.1	MGI Gregoriou & Co Ltd	0	0.00	
8.	<u>Buy Back</u>	0	0.00	
9.	<u>Employee Provident Funds</u> (Names of funds)	0	0.00	
B.	Major Shareholders (over 5%)			
B.1	P. Kythreotis Investments Limited*	0	0.00	2004490276
B.2	Nemesis Contracting & Cyfield Asphalt Co	13,047,245	30.74	
B.3				
B.4				
B.5				
	<b>TOTAL</b>	35,844,499	84.44%	
C.	Company Employees	171,410	0.40%	
	<b>FREE FLOAT TO THE PUBLIC</b>	6,434,091	15.16%	
	<b>TOTAL NUMBER OF LISTED SHARES</b>	42,450,000	100%	

\*Please return this document to the Cyprus Stock Exchange, after its completion.

\*The shares held are included in the percentage held by the Chairman

Position	NAME – SURNAME	SIGNATURE	DATE
Chairman	PETROS KYTHREOTIS	signed	29/12/2017
Secretary	ADAMINCO SECRETARIAL LTD	signed	29/12/2017

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