

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

**K. KYTHREOTIS HOLDINGS PUBLIC LIMITED**

AS AT 30 SEPTEMBER 2021

| A.  | Bodies of Administration - Management and Surveillance<br>[(Article 137(3))]    | Total number of shares | Percentage of the total number of shares |
|-----|---------------------------------------------------------------------------------|------------------------|------------------------------------------|
| 1.  | <u>Chairman of the Board</u><br>Petros Kythreotis                               | 22,766,254             | 53.631                                   |
| 2.  | <u>Members of the Board (Names)</u>                                             |                        |                                          |
| 2.1 | Constantinos Kythreotis                                                         | 0                      | 0.000                                    |
| 2.2 | Christiana Kythreotou*                                                          | 0                      | 0.000                                    |
| 2.3 | Andreas Pourgouras                                                              | 0                      | 0.000                                    |
| 2.4 | Constantinos Adamides                                                           | 31,000                 | 0.073                                    |
| 2.5 | Manolis Hadjimanolis                                                            | 22,000                 | 0.052                                    |
| 3.  | <u>General Manager</u><br>Constantinos Kythreotis*                              | 0                      | 0.000                                    |
| 4.  | <u>Financial Manager</u><br>Christiana Kythreotou*                              | 0                      | 0.000                                    |
| 5.  | <u>Head of Accounting Department</u>                                            |                        | 0.000                                    |
| 6.  | <u>Secretary</u><br>Adaminco Secretarial Ltd                                    | 0                      | 0.000                                    |
| 7.  | <u>Auditors (names of partners/ employees)</u>                                  |                        |                                          |
| 7.1 | PricewaterhouseCoopers Ltd                                                      | 0                      | 0.000                                    |
| 8.  | <u>Buy Back</u>                                                                 | 0                      | 0.000                                    |
| 9.  | <u>Employee Provident Funds</u><br>(Names of funds)                             | 0                      | 0.000                                    |
| B.  | Major Shareholders (over 5%)                                                    |                        |                                          |
| B.1 | P. Kythreotis (Investments) Limited*                                            | 0                      | 0.000                                    |
| B.2 | Cyfield Engineering and Contracting Public Limited & Cyfield Asphalt Co Limited | 13,047,245             | 30.736                                   |
| B.3 |                                                                                 |                        |                                          |
|     | <b>TOTAL</b>                                                                    | 35,866,499             | 84.49                                    |
|     |                                                                                 |                        |                                          |
| C.  | Company Employees                                                               | 117,490                | 0.28                                     |
|     |                                                                                 |                        |                                          |
|     | <b>FREE FLOAT TO THE PUBLIC</b>                                                 | 6,466,011              | 15.23                                    |
|     |                                                                                 |                        |                                          |
|     | <b>TOTAL NUMBER OF LISTED SHARES</b>                                            | 42,450,000             | 100.00                                   |

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

| Position  | NAME – SURNAME           | SIGNATURE | DATE       |
|-----------|--------------------------|-----------|------------|
| Chairman  | PETROS KYTHREOTIS        | signed    | 30/09/2021 |
| Secretary | ADAMINCO SECRETARIAL LTD | signed    | 30/09/2021 |