

CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF

LORDOS HOTELS (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>	5.049.574	14.42	2004499343
2.	<u>Members of the Board (Names)</u>			
2.1	Demetrios Lordos*	6.257.709	17.87	2004496262
2.2	Constantinos G. Lordos	5.902.180	16.86	2004686103
2.3	Areti G. Ionidou	4.507.723	12.88	2004464653
2.4	Michalis Kleopas	0	0.00	
2.5	George Michaelides	0	0.00	
2.6	George Charalampous	0	0.00	
2.7	George Lordos	0	0.00	
2.8	Marios Clerides	0	0.00	
2.9	Alexandros Gavrielides	0	0.00	
3.	<u>General Manager</u>	0	0.00	
4.	<u>Financial Manager</u>			
4.1	Adonis Elia	0	0.00	
5.	<u>Head of Accounting Department</u>			
5.1	Adonis Elia	0	0.00	
6.	<u>Secretary</u>			
6.1	Adaminco Secretarial Ltd – HE54300	0	0.00	
7.	<u>Auditors (names of partners/ employees)</u>	0	0.00	
	Deloitte – HE162812	0	0.00	
8.	<u>Buy Back</u>	0	0.00	
9.	<u>Employee Provident Funds</u> <u>(Names of funds)</u>	0	0.00	
9.1	Provident Fund of Hotel Industry Employees	0	0.00	
B.	Major Shareholders (over 5%)			
B.1	Areti G. Ionidou (Board member, see A2.4)	0	0.00	2004464653
B.2	Thekla Kyriakidou (Chairman's spouse, see A1-IV)	0	0.00	2004497496
B.3	Andreas Tsokkos	5.607.953	16.02	2004510434
B.4	Lordos Demetrios, Rodoula & Ariana (associated A/C with Vice-Chairman Demetrios Lordos – see 2.1-IV)	0	0.00	2004787977
B.5				
	TOTAL	27.325.139	78.05	
C.	Company Employees	1.280	0.00	

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	<i>FREE FLOAT TO THE PUBLIC</i>	7.682.738	21.94	
	<i>TOTAL NUMBER OF LISTED SHARES**</i>	35.009.157	100%	

* The number of shares include the shares held by the member's mother, Andriani G Lordou. The shares of Andriani G. Lordou are not included in the shares of Areti G. Leonidou, also member with whom he is a first-degree relative.

** All issued share capital is listed on the Cyprus Stock Exchange.

Position	NAME – SURNAME	SIGNATURE	DATE
Chairman	Takis Kyriakides	signed	29/12/2017
Secretary	Adaminco Secretarial Ltd	signed	29/12/2017

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