

CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF

LORDOS HOTELS (HOLDINGS) PUBLIC LIMITED

AS AT 30 JUNE 2020

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> Takis Kyriakides	4.994.574	14.266
2.	<u>Members of the Board (Names)</u>		
2.1	Demetrios Lordos	6.257.709	17.874
2.2	Constantinos Lordos	5.902.180	16.859
2.3	Areti Ionidou	4.507.723	12.876
2.4	Michalis Kleopas	0	0.000
2.5	George Michaelides	0	0.000
2.6	George Charalampous	0	0.000
2.7	George Lordos	0	0.000
2.8	Nearchos Ioannou	0	0.000
		0	0.000
3.	<u>General Manager</u>	0	0.000
4.	<u>Financial Manager</u>		
4.1	Adonis Elia	0	0.000
5.	<u>Head of Accounting Department</u>		
5.1	Adonis Elia	0	0.000
6.	<u>Secretary</u>		
6.1	Adaminco Secretarial Ltd	0	0.000
7.	<u>Auditors (names of partners/ employees)</u>	0	0.000
	KPMG Limited	0	0.000
8.	<u>Buy Back</u>	0	0.000
9.	<u>Employee Provident Funds</u> <u>(Names of funds)</u>	0	0.000
9.1	Provident Fund of Hotel Industry Employees	0	0.000
B.	Major Shareholders (over 5%)		
B.1	Areti Ionidou (Board member, see A2.3)	0	0.000
B.2	Thekla Kyriakidou (Chairman's spouse, see A1-IV)	0	0.000
B.3	Demetra Investment Plc	5.604.748	16.009
B.4	Lordos Demetrios, Rodoula & Ariana (associated A/C with Vice-Chairman Demetrios Lordos – see 2.1-IV)	0	0.00
B.5			
	TOTAL	27.266.934	77.89
C.	Company Employees	0	0.00

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

	<i>FREE FLOAT TO THE PUBLIC</i>	7.742.223	22.11
	<i>TOTAL NUMBER OF LISTED SHARES**</i>	35.009.157	100.00

Position	NAME – SURNAME	SIGNATURE	DATE
Chairman	Takis Kyriakides	signed	30/06/2020
Secretary	Adaminco Secretarial Ltd	signed	30/06/2020

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