

CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF  
**LORDOS HOTELS (HOLDINGS) PUBLIC LIMITED**  
AS AT 31 MARCH 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> Takis Kyriakides  | 5,078,844              | 14.507                                   |
| 2.   | <u>Members of the Board (Names)</u>  |                        |  |
| 2.1  | Theofanis Ionides  | 4,002,426              | 11.433                                   |
| 2.2  | George Michaelides   | 0                      | 0.000                                    |
| 2.3  | George Lordos  | 5,857,673              | 16.732                                   |
| 2.4  | Nearchos Ioannou   | 0                      | 0.000                                    |
| 2.5  | Ariana Lordou Anastasiadou   | 6,741,875              | 19.257                                   |
| 2.6  | Stephanie Phoeve Michaelidou (daughter of Chairman, see A.I-IV)                      | 0                      | 0.000                                    |
| 2.7  | Artemis Ioannidou Pantelidou   | 0                      | 0.000                                    |
| 2.8  | George Kiayias   | 0                      | 0.000                                    |
| 2.9  | Thomas Kazakos   | 0                      | 0.000                                    |
| 2.10 | Andreas Marangos   | 0                      | 0.000                                    |
| 2.11 | Christofis Koufaris  | 0                      | 0.000                                    |
| 2.12 | Marios Ellinas   | 0                      | 0.000                                    |
| 2.13 | Adonis Elia  | 0                      | 0.000                                    |
| 3.   | <u>General Manager</u><br>Marios Ellinas   | 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><br>KPMG Limited                       | 0                      | 0.000                                    |
| 8.   | <u>Buy Back</u>  | 0                      | 0.000                                    |
| 9.   | <u>Employee Provident Funds</u><br>(Names of funds)                                  | 0                      | 0.000                                    |
| 9.1  | Provident Fund of Hotel Industry Employees   | 0                      | 0.000                                    |
| B.   | Major Shareholders (over 5%)   |                        |  |
| B.1  | Areti Ionidou (connected person to Board member, see A2.1-IV)                        | 0                      | 0.000                                    |
| B.2  | Thekla Kyriakidou (Chairman's spouse, see A1-IV)                                     | 0                      | 0.000                                    |
| B.3  | Demetra Holdings PLC   | 5,604,748              | 16.009                                   |
| B.4  | Lordos Demetrios, Rodoula & Ariana (connected persons to Board member, see A.2.5-IV) | 0                      | 0.000                                    |
| B.5  | Lordos Hotels Limited (connected person to Board member, see A.2.3-III)              | 0                      | 0.000                                    |
| B.6  | Constantinos G. Lordos' Sons & Co (connected person to Board member, see A.2.3-III)  | 0                      | 0.000                                    |
|      | <b>TOTAL</b>   | <b>27,285,566</b>      | <b>77.94</b>                             |

|    |                                   |            |        |
|----|-----------------------------------|------------|--------|
| C. | Company Employees                 | 0          | 0.000  |
|    |                                   |            |        |
|    | <i>FREE FLOAT TO THE PUBLIC</i>   | 7.723,591  | 22.06  |
|    | <i>TOTAL LISTED SHARE CAPITAL</i> | 35,009,157 | 100.00 |

| Position  | NAME – SURNAME           | SIGNATURE | DATE       |
|-----------|--------------------------|-----------|------------|
| Chairman  | Takis Kyriakides         | signed    | 31/03/2021 |
| Secretary | Adaminco Secretarial Ltd | signed    | 31/03/2021 |