

CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF

LORDOS HOTELS (HOLDINGS) PUBLIC LIMITED

AS AT 30 JUNE 2021

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	5,078,844	14.507
2.	<u>Members of the Board (Names)</u>		
2.1	Theofanis Ionides	3,903,764	11.151
2.2	George Michaelides	0	0.000
2.3	George Lordos	0	0.000
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> Marios Ellinas	0	0.000
4.	<u>Financial Manager:</u> Adonis Elia	0	0.000
5.	<u>Head of Accounting Department:</u> Adonis Elia	0	0.000
6.	<u>Secretary</u> Adaminco Secretarial Ltd	0	0.000
7.	<u>Auditors (names of partners/ employees)</u> 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 (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	Constantinos G. Lordos' Sons & Co (connected person to Board member, see A.2.3-III)	5,857,673	16.732
	TOTAL	27,186,904	77.66
C.	Company Employees	0	0.000
	FREE FLOAT TO THE PUBLIC	7,822,253	22.34
	TOTAL LISTED SHARE CAPITAL	35,009,157	100.00

Position

NAME – SURNAME

SIGNATURE

DATE

Chairman

Takis Kyriakides

signed

30/06/2021

Secretary

Adaminco Secretarial Ltd

signed

30/06/2021