

CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF

LORDOS HOTELS (HOLDINGS) PUBLIC LIMITED

AS AT 30 SEPTEMBER 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> Christofis Koufaris | 0 | |
| 2. | <u>Members of the Board (Names)</u> | | |
| 2.1 | Theofanis Ionides | 4.558.688 | 13.021 |
| 2.2 | Stephani Phoebe Michaelidou | 5.078.844 | 14.507 |
| 2.3 | George Michaelides | 0 | 0.000 |
| 2.4 | George Lordos | 0 | 0.000 |
| 2.5 | Nearchos Ioannou | 0 | 0.000 |
| 2.6 | Ariana Lordou Anastasiadou | 6.741.875 | 19.257 |
| 2.7 | Artemis Ioannidou Pantelidou | 0 | 0.000 |
| 2.8 | George Kayias | 0 | 0.000 |
| 2.9 | Thomas Kazakos | 0 | 0.000 |
| 2.10 | Andreas Marangos | 0 | 0.000 |
| 2.11 | Marios Ellinas | 0 | 0.000 |
| 2.12 | 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 | 0.000 0.000 |
| 8. | <u>Buy Back</u> | 0 | 0.000 |
| 9. | <u>Employee Provident Funds</u> (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 (associated person with a board member, see A2.1) | 0 | 0.000 |
| B.2 | Thekla Kyriakidou (associated person with a board member, see A.2.2) | 0 | 0.000 |
| B.3 | Demetra Holdings PLC | 5.604.748 | 16.009 |
| B.4 | Lordos Demetrios, Rodoula & Ariana (associated person with a board member – see A.2.6) | 0 | 0.000 |
| B.5 | Constantinos G. Lordos' Sons & Co. Limited | 5.857.673 | 16.732 |
| | TOTAL | 27.841.828 | 79.53 |
| C. | Company Employees | 0 | 0.00 |
| | | | |
| | FREE FLOAT TO THE PUBLIC | 7.167.329 | 20.47 |
| | TOTAL LISTED SHARE CAPITAL | 35.009.157 | 100.00 |

| Position | NAME – SURNAME | SIGNATURE | DATE |
|-----------|--------------------------|-----------|------------|
| Chairman | Christofis Koufaris | signed | 30/09/2021 |
| Secretary | Adaminco Secretarial Ltd | signed | 30/09/2021 |