

## CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF

**LORDOS HOTELS (HOLDINGS) PUBLIC LIMITED**

AS AT 30 JUNE 2023

| 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> Christofis Koufaris                                       | 0                      |                                          |
| 2.   | <u>Members of the Board (Names)</u>                                                    |                        |                                          |
| 2.1  | Theofanis Ionides                                                                      | 4.549.755              | 12.996                                   |
| 2.2  | Stephani Phoebe Michaelidou                                                            | 5.070.910              | 14.485                                   |
| 2.3  | George Lordos                                                                          | 0                      | 0.000                                    |
| 2.4  | Nearchos Ioannou                                                                       | 0                      | 0.000                                    |
| 2.5  | Ariana Lordou Anastasiadou                                                             | 6.062.682              | 17.317                                   |
| 2.6  | Artemis Ioannidou Pantelidou                                                           | 0                      | 0.000                                    |
| 2.7  | George Kiayias                                                                         | 0                      | 0.000                                    |
| 2.8  | Thomas Kazakos                                                                         | 0                      | 0.000                                    |
| 2.9  | Andreas Marangos                                                                       | 0                      | 0.000                                    |
| 2.10 | Marios Ellinas                                                                         | 0                      | 0.000                                    |
| 2.11 | Adonis Elia                                                                            | 0                      | 0.000                                    |
| 3.   | <u>General Manager</u><br>Marios Ellinas                                               | 0                      | 0.000                                    |
| 4.   | <u>Financial Manager</u><br>Adonis Elia                                                | 0                      | 0.000                                    |
| 5.   | <u>Head of Accounting Department</u><br>Adonis Elia                                    | 0                      | 0.000                                    |
| 6.   | <u>Secretary</u><br>Adaminco Secretarial Ltd                                           | 0                      | 0.000                                    |
| 7.   | <u>Auditors (names of partners/ employees)</u><br>KPMG Limited                         | 0<br>0                 | 0.000<br>0.000                           |
| 8.   | <u>Buy Back</u>                                                                        | 0                      | 0.000                                    |
| 9.   | <u>Employee Provident Funds</u><br><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 (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.2.5) | 0                      | 0.000                                    |
| B.5  | Constantinos G. Lordos' Sons & Co. Limited                                             | 5.857.673              | 16.732                                   |
|      | <b>TOTAL</b>                                                                           | <b>27.145.768</b>      | <b>77.54</b>                             |
| C.   | Company Employees                                                                      | 0                      | 0.00                                     |
|      |                                                                                        |                        |                                          |
|      | <b>FREE FLOAT TO THE PUBLIC</b>                                                        | <b>7.863.389</b>       | <b>22.46</b>                             |
|      | <b>TOTAL LISTED SHARE CAPITAL</b>                                                      | <b>35.009.157</b>      | <b>100.00</b>                            |

| Position  | NAME – SURNAME           | SIGNATURE | DATE       |
|-----------|--------------------------|-----------|------------|
| Chairman  | Christofis Koufaris      | signed    | 30/06/2023 |
| Secretary | Adaminco Secretarial Ltd | signed    | 30/06/2023 |