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

## **AS AT 30 JUNE 2018**

| A.         | Bodies of Administration - Management and Surveillance [(Article 137(3)] | Total number of shares | Percentage of<br>the total<br>number of<br>shares | Trading Code /<br>Trading Account |
|------------|--|------------------------|---|-----------------------------------|
| 1.         | Chairman of the Board  |                        |   |                                   |
|            | COSTAKIS LOIZOU  | 300.325.679            | 65.211  | 2004496628                        |
| 2.         | Members of the Board (Names)   |                        |   |                                   |
| 2.1        | CHRISTOS MAVRELLIS   | 70.980                 | 0.015   | 2004477603                        |
| 2.3        | IASONAS PERDIOS  | 9.080.817              | 1.972   | 2004493802                        |
| 2.4        | LOUIS LOIZOU   | 12.422                 | 0.003   | 2004500621                        |
| 2.5        | KLEOPATRA KITTI  | -                      | -   | -                                 |
| 2.6        | THEODOROS MIDDLETON  | -                      | -   | -                                 |
| 2.7        | GEORGE LYSIOTIS  | -                      | -   | -                                 |
| 2.8        | TAKIS TAOUSIANIS   | -                      | -   | -                                 |
| 3.         | General Manager<br>COSTAKIS LOIZOU                                       | *                      | *   | *                                 |
| 4.         | <u>Financial Manager</u><br>MARIOS IOANNOU                               | 31.122                 | 0.007   | 2004498065                        |
| 5.         | Head of Accounting Department STAVROS ROSSOS                             | 1.452                  | 0.000   | 2004480435                        |
| 6.         | Secretary COSTAS HADJIMARKOS   | 40.950                 | 0.009   | 2004731805                        |
| 7.         | Auditors (names of partners/ employees)                                  |                        |   |                                   |
|            | DELOITTE   | -                      | -   | -                                 |
| 8.         | Buy Back   |                        |   |                                   |
| 9.         | Employee Provident Funds   |                        |   |                                   |
|            | (Names of funds)   |                        |   |                                   |
|            | LOUIS GROUP OF COMPANIES EMPLOYEE PROVIDENT FUND                         | -                      | -   | -                                 |
| В.         | Major Shareholders (over 5%)   |                        |   |                                   |
|            | , ,  |                        |   |                                   |
| B.1        | CLIN COMPANY LTD   | *                      | *   |                                   |
| B.2        | (299.064.024)*   | , i                    | "   | "                                 |
| B.3        |  |                        |   |                                   |
| B.4<br>B.5 |  |                        |   |                                   |
|            | TOTAL  | 309.563.422            | 67.216  |                                   |
|            |  |                        |   |                                   |
| C.         | Company Employees  | 579.738                | 0.126   |                                   |
|            |  |                        |   |                                   |

<sup>\*</sup>Please return this document to the Cyprus Stock Exchange, after its completion.

| FREE FLOAT TO THE PUBLIC      | 150.403.694 | 32.658  |  |
|-------------------------------|-------------|---------|--|
|                               |             |         |  |
| TOTAL NUMBER OF LISTED SHARES | 460.546.854 | 100.000 |  |

<sup>\*</sup>The direct participation is included in the Statement of the Chairman of the Board of Directors

| Position  | NAME – SURNAME     | SIGNATURE | DATE       |
|-----------|--------------------|-----------|------------|
| Chairman  | Costakis Loizou    | Signed    | 02/07/2018 |
| Secretary | Costas Hadjimarkos | Signed    | 30/06/2018 |

<sup>2</sup>