

CYPRUS STOCK EXCHANGE

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

AS AT 31 DECEMBER 2018

A.	Bodies of Administration - Management and Surveillance [(Article 137(3))]	Total number of shares	Percentage of the total number of shares	Trading Code / Trading Account
1.	<u>Chairman of the Board</u> COSTAKIS LOIZOU	300,325,679	65,211	2004496628
2.	<u>Members of the Board (Names)</u>			
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	CLEOPATRA KITTI	-	-	-
2.6	THEODOROS MIDDLETON	-	-	-
2.7	GEORGE LYSIOTIS	-	-	-
2.8	TAKIS TAOUSIANIS	-	-	-
3.	<u>General Manager</u> COSTAKIS LOIZOU	*	*	*
4.	<u>Financial Manager</u> MARIOS IOANNOU	31,122	0,007	2004498065
5.	<u>Head of Accounting Department</u> STAVROS ROSSOS	1,452	0,0000	2004480435
6.	<u>Secretary</u> COSTAS HADJIMARKOS	40,950	0,009	2004731805
7.	<u>Auditors (names of partners/ employees)</u> DELOITTE	-	-	-
8.	<u>Buy Back</u>			
9.	<u>Employee Provident Funds</u> (Names of funds) LOUIS GROUP OF COMPANIES EMPLOYEE PROVIDENT FUND	-	-	-
B.	Major Shareholders (over 5%)			
B.1	CLIN COMPANY LTD			
B.2	(299,064,024)*	*	*	*
B.3				
B.4				
B.5				
	TOTAL	309,563,422	67,217	
C.	Company Employees	601,623	0,130	

*Please return this document to the Cyprus Stock Exchange, after its completion.

	<i>FREE FLOAT TO THE PUBLIC</i>	150,381,809	32,653	
	<i>TOTAL NUMBER OF LISTED SHARES</i>	460,546,854	100,000	

*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	11/01/2019
Secretary	Costas Hadjimarkos	Signed	11/01/2019