

# CYPRUS STOCK EXCHANGE

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

### LOUIS PLC

AS AT 31 MARCH 2019

| A.  | Bodies of Administration - Management and Surveillance<br>[(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><br>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><br>COSTAKIS LOIZOU                                                               | *                      | *                                        | *                              |
| 4.  | <u>Financial Manager</u><br>MARIOS IOANNOU                                                              | 31,122                 | 0,007                                    | 2004498065                     |
| 5.  | <u>Head of Accounting Department</u><br>STAVROS ROSSOS                                                  | 1,452                  | 0,0000                                   | 2004480435                     |
| 6.  | <u>Secretary</u><br>COSTAS HADJIMARKOS                                                                  | 40,950                 | 0,009                                    | 2004731805                     |
| 7.  | <u>Auditors (names of partners/ employees)</u><br>DELOITTE                                              | -                      | -                                        | -                              |
| 8.  | <u>Buy Back</u>                                                                                         |                        |                                          |                                |
| 9.  | <u>Employee Provident Funds</u><br>(Names of funds)<br>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            | 67,216                                   |                                |
| C.  | Company Employees                                                                                       | 590,969                | 0,128                                    |                                |

|  |                                      |             |         |  |
|--|--------------------------------------|-------------|---------|--|
|  | <i>FREE FLOAT TO THE PUBLIC</i>      | 150,392,463 | 32,655  |  |
|  |                                      |             |         |  |
|  | <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    | 3/04/2019 |
| Secretary | Costas Hadjimarkos | Signed    | 3/04/2019 |