

**CYPRUS STOCK EXCHANGE**

**CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF  
LOUIS PLC  
AS AT 30 JUNE 2019**

| 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><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 | KLEOPATRA 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                  | 0.000                                    | 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)                       |                        |  |                                |
| 10. | 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 |   |                        |  |                                |
|     | <b>TOTAL</b>  | 309.563.422            | 67.216                                   |                                |
| C.  | Company Employees   | 734.529                | 0.159                                    |                                |

|  |                                      |             |         |  |
|--|--------------------------------------|-------------|---------|--|
|  | <i>FREE FLOAT TO THE PUBLIC</i>      | 150.248.903 | 32.624  |  |
|  |                                      |             |         |  |
|  | <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    | 10/07/2019 |
| Secretary | Costas Hadjimarkos | Signed    | 10/07/2019 |