

CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF

MINERVA INSURANCE COMPANY PUBLIC LTD

AS AT 30/06/2023

A.	Bodies of Administration -Management and Surveillance [(Article 137(3))]	Total number of shares	Percentage of the total number of shares
1.	<u>Chairman of the Board</u> Koutsokoumnis Marios	166,668,304	50.794
2.	<u>Members of the Board (Names)</u>		
2.1	Mylonas Michalis	1,750,830	0.534
2.2	Kliriotis Iordanis	899,358	0.274
2.3	Malekkos Constantinos	134,000	0.041
2.4	Shiakas Andreas	ZERO	ZERO
2.5	Hartziotis Marios	639,002	0.195
2.6	Antoniades Christoforos	ZERO	ZERO
2.7	Andreas Philippou	ZERO	ZERO
2.8	Constantinos Antoniou	ZERO	ZERO
3.	<u>General Manager</u>		
3.1	Mylonas Michalis		
3.2	Kliriotis Iordanis		
4.	<u>Financial Manager</u> Hanna Andri	ZERO	ZERO
5.	<u>Head of Accounting Department</u> Andreou Agathi	ZERO	ZERO
6.	<u>Secretary</u> Antoniou Takis	ZERO	ZERO
7.	<u>Auditors (names of partners/ employees)</u>		
7.1	Ernst & Young Cyprus Ltd	ZERO	ZERO
8.	Buy Back	ZERO	ZERO
9.	Employee Provident Funds (Names of funds)	ZERO	ZERO
B.	<u>Major Shareholders (over 5%)</u>		
B.1	Administration of the estate of Costakis Koutsokoumnis	71,903,143	21.913
B.2	Koutsokoumnis K. Kyprianos	26,668,472	8.128
	TOTAL	268,663,109	81.879
C.	<u>Company Employees</u>	914,750	0.279
	FREE FLOAT TO THE PUBLIC	58,545,176	17.842
	TOTAL NUMBER OF LISTED SHARES	328,123,035	100

Position	NAME – SURNAME	SIGNATURE	DATE
Chairman	Koutsokoumnis Marios	signed	06/07/2023
Secretary	Antoniou Takis	signed	06/07/2023

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

CONCENTRATED ELEMENTS OF THE FREE FLOAT OF THE COMPANY'S SHARE CAPITAL

A.	Market in which the securities of the company are listed		
B.	Information:	Number of Persons	Number of Persons
B.1	Natural Persons		
B.2	Legal Persons		
B.3	Total (B1 + B2)		
B.4	Members of the Board of Directors	5	
	i. Directly	4	
	ii. Through persons who hold shares in their name, but for the account of every Member of the Board		
	iii. Through undertakings controlled by every Member of the Board		
	iv . Through persons acting in concert with every Member of the Board	1	
B.5	Major shareholders over 5%	2	
B.6	Total (B4 + B5)	7	(7)
C.	TOTAL (B3 – B6)		7

Position	NAME - SURNAME	SIGNATURE	DATE
Secretary	Antoniou Takis	(sgd)	06/07/2023