

CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF

PETROLINA (HOLDINGS) PUBLIC LTD

AS AT 31 December 2019

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> COSTAKIS LEFKARITIS	5.049.415	5.7707%
2.	<u>Members of the Board (Names)</u>		
2.1	DINOS LEFKARITIS (CEO)	38.431.261	43.9214%
2.2	MARIOS LEFKARITIS	5.290.083	6.0457%
2.3	DEMETRIS LEFKARITIS	3.364.757	3.8453%
2.4	GEORGIA LEFKARITI IOANNOU	2.867.273	3.2770%
2.5	ANTONIS HADJIPAVLOU	30.000	0.0343%
2.6	COSTAS IAKOVOU	0	0
2.7	CHRISTOS LEFKARITIS	0	0
2.8	GEORGIOS KALOPETRIDES	12.470	0.0142%
2.9			
3.	General Manager		
4.	Financial Manager DINOS SAVVIDES	0	0
5.	Head of Accounting Department GEORGE AGGONAS	0	0
6.	Secretary GEORGE AGGONAS	0	0
7.	<u>Auditors (names of partners/ employees)</u>		
7.1	KPMG	0	0
7.2			
8.	<u>Buy Back</u>		
8.1		0	0
8.2			
9.	<u>Employee Provident Funds</u> <u>(Names of funds)</u>	0	0
9.1			
9.2			
B.	Major Shareholders (over 5%)		
B.1	ELIANA THEOFANOUS	4.566.142	5.2185%
B.2			
B.3			
B.4			
B.5			
	TOTAL	59.611.401	68.1271%
C.	Company Employees	329.230	0.3763%

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

	<i>FREE FLOAT TO THE PUBLIC</i>	27.559.369	31.4966%
	<i>TOTAL NUMBER OF LISTED SHARES</i>	87.500.000	100.0000%

Position	NAME – SURNAME	SIGNATURE	DATE
Chairman	COSTAKIS LEFKARITIS	signed	09/01/2020
Secretary	GEORGE AGGONAS	signed	09/01/2020

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