

CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF
PHILOKTIMATI KI PUBLIC LTD AS AT 30 JUNE 2020

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> IOANNIS KYRIAKOPOULOS	----	----
2.	<u>Members of the Board (Names)</u>		
2.1	ELIAS TRIGKAS	----	----
2.2	GEORGE THEODOSIOU	----	----
2.3	COSTAS CONSTANTINOU	----	----
2.4	SOFIA PASCHALIDOU MILTIADOU	---	---
3.	General Manager		
3.1	MAKARIOS CHARALAMBIDES	20	0.00
4.	Financial Manager: ---	---	---
5.	Head of Accounting Department		
5.1	DORA MAKOULLI	---	---
6.	<u>Secretary</u>		
6.1	M.P.K. SERVICES LTD		
7.	<u>Auditors (names of partners/ employees)</u>		
7.1	DELOITTE LTD	---	---
8.	<u>Buy Back</u>		
8.1			
9.	<u>Employee Provident Funds</u> <u>(Names of funds)</u>		
9.1			
B.	Major Shareholders (over 5%)		
B.1	EUROINVESTMENT & FINANCE PUBLIC LTD	2,480,610	51.63%
B.2	BANK OF PIRAEUS S.A.	306,922	6.39%
	TOTAL	2,787,552	58.02%
	FREE FLOAT TO THE PUBLIC	2,017,304	41.98%
	TOTAL NUMBER OF LISTED SHARES	4,804,856	100%

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Position	NAME – SURNAME	SIGNATURE	DATE
Chairman	IOANNIS KYRIAKOPOULOS	signed	30 June 2020
Secretary	M.P.K. Services Ltd	signed	30 June 2020

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CONCENTRATED ELEMENTS OF THE FREE FLOAT OF THE SHARE CAPITAL OF
PHILOKTIMATIKI PUBLIC LTD

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	1	
	i. Directly		
	ii. Through persons who hold shares in their name, but for the account of every Member of the Board	1	
			
	iii. Through undertakings controlled by every Member of the Board		
	iv . Through persons acting in concert with every Member of the Board		
B.5	Major shareholders over 5%	2	
B.6	Total (B4 + B5)		(3)
C.	TOTAL (B3 – B6)		

Position	NAME - SURNAME	SIGNATURE	DATE
Secretary	M.P.K. Services Ltd	(sgd)	30 June 2020

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