

0045/00041436/en

Report of dispersion of share capital

**LOGICOM PUBLIC LTD**

LOG

**Report of dispersion of share capital as at 30/12/2022**

Please see attached.

Attachment:

1. **LOGICOM - Dispersion Report**

**Regulated**

Publication Date: 16/01/2023

CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF  
**LOGICOM PUBLIC LIMITED**  
AS AT 30 DECEMBER 2022

A.	Bodies of Administration - Management and Surveillance [(Article 137(3))]	Total number of shares	Percentage of the total number of shares
1.	Chairman of the Board Takis Clerides	410.000	0.553
2.	<u>Members of the Board (Names)</u>		
2.1	Varnavas Eirinarchos (Vice-Chairman)	38.186.848	51.548
2.2	George Papaioannou	806.000	1.088
2.3	Anthoulis Papachristophorou	562.575	0.759
2.4	Anastasios Athanasiades	55.000	0.074
2.5	Andreas Constantinides		
2.6	Christoforos Hadjikyprianou		
2.7	Neoclis Nicolaou		
3.	<u>General Manager</u> Varnavas Eirinarchos (A.2.1)		
4.	<u>Financial Manager</u> Anthoulis Papachristophorou (A.2.3)		
5.	<u>Head of Accounting Department</u> Eleftherios Solomou		
6.	<u>Secretary</u> Adaminco Secretarial Ltd		
7.	<u>Auditors (names of partners/ employees)</u> KPMG LIMITED		
8.	<u>Buy Back</u>		
9.	<u>Employee Provident Funds</u> (Names of funds)		
B.	Major Shareholders (over 5%)		
B.1	Demetra Holdings Plc	7.615.937	10.281
	<i>TOTAL</i>	47.636.360	64.30
C.	Company Employees	1.57.971	2.12
	<i>FREE FLOAT TO THE PUBLIC</i>	24.871.269	33.57
	<i>TOTAL NUMBER OF LISTED SHARES**</i>	74.079.600	100.00

Position	NAME – SURNAME	SIGNATURE	DATE
Chairman	Takis Clerides	signed	30/12/2022
Secretary	Adaminco Secretarial Ltd	signed	30/12/2022