

Secretary

12/04/2024

General Manager Cyprus Stock Exchange Nicosia Chairman
Securities and exchange Commission
Nicosia

<u>https://extranet-oam.cse.com.cy/</u>
https://portal.cysec.gov.cy

ANNOUNCEMENT

Share Capital Dispersion 29/03/2024

Please find attached the share capital dispersion report of Logicom Public dated 29/03/2024.

LOGICOM SECRETARIAL SERVICES LIMITED Secretary of Logicom Public Limited

CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF

LOGICOM PUBLIC LIMITED

AS AT 29 MARCH 2024

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.	Members of the Board (Names)		
2.1	Varnavas Eirinarchos (Vice-Chairman)	38.186.848	51.548
2.2	George Papaioannou	806.000	1.088
2.3	Anthoulis Papachristophorou	617.575	0.834
2.4	Andreas Constantinides		
2.5	Christoforos Hadjikyprianou		
2.6	Neoclis Nicolaou		
2.7	Linos Chrysostomou		
3.	General Manager		
	Varnavas Eirinarchos (A.2.1)		
4.	Financial Manager		
	Anthoulis Papachristophorou (A.2.3)		
5.	Head of Accounting Department		
	Eleftherios Solomou		
6.	Secretary		
	LOGICOM SECRETARIAL SERVICES LIMITED		
7.	Auditors (names of partners/ employees) KPMG LIMITED		
8.	Buy Back		
9.	Employee Provident Funds		
	(Names of funds)		
B.	Major Shareholders (over 5%)		
B.1	Demetra Holdings Plc	7.615.937	10.281
	TOTAL	47.636.360	64.304
C.	Company Employees	533.330	0.720
	FREE FLOAT TO THE PUBLIC	25.909.910	34.976
	TOTAL NUMBER OF LISTED SHARES**	74.079.600	100.00

PositionNAME – SURNAMESIGNATUREDATEChairmanTakis Cleridessigned29/03/2024SecretaryLOGICOM SECRETARIAL SERVICES LTDsigned29/03/2024