

Secretary

10/04/2025

General Manager Cyprus Stock Exchange Nicosia https://extranet-oam.cse.com.cy/

Chairman Securities and exchange Commission Nicosia <u>https://portal.cysec.gov.cy</u>

ANNOUNCEMENT

Report of dispersion of share capital

Please find attached the Share Capital Dispersion Report of Logicom Public Limited dated 31/03/2025.

LOGICOM SECRETARIAL SERVICES LIMITED Secretary of Logicom Public Limited

Σελίδα 1 από 1

CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF

LOGICOM PUBLIC LIMITED

AS AT 31 MARCH 2025

Α.	Bodies of Administration - Management and	Total number of shares	Percentage of the total
	Surveillance [(Article 137(3)]		number of shares
1.	Chairman of the Board of Directors		
	Christoforos Hadjikyprianou		
2.	Members of the Board of Directors (Names)		
2.1	Varnavas Irinarchos (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	Neoclis Nicolaou		
2.6	Marianna Pantelidou Neophytou		
2.7	Charbel El-Fakhoury		
3.	General Manager		
	Varnavas Irinarchos (A.2.1)		
4.	Financial Manager		
	Anthoulis Papachristophorou (A.2.3)		
5.	Head of Accounting Department		
	Marina Michaelidou		
6.	<u>Secretary</u>		
	LOGICOM SECRETARIAL SERVICES LIMITED		
7.	Auditors (names of partners/ employees)		
	KPMG LIMITED		
8.	Buy Back		
9.	Employee Provident Funds		
	(Names of funds)		
В.	Major Shareholders (over 5%)		
B.1	Demetra Holdings Plc	7.615.937	10.281
	TOTAL	47.226.360	63.751
C.	Company Employees	481.419	0.650
	FREE FLOAT TO THE PUBLIC	26.371.821	35.599
	TOTAL NUMBER OF LISTED SHARES**	74.079.600	100.00

Position	NAME – SURNAME	SIGNATURE	DATE
Chairman	Christoforos Hadjikyprianou	signed	31/03/2025
Secretary	LOGICOM SECRETARIAL SERVICES LTD	signed	31/03/2025