

**DISPERSION REPORT AS AT 31.12.2018**

Please find attached the dispersion report as at 31.12.2018.

LOUTHAN SECRETARIAL LIMITED

Attachment:

1. **Dispersion Report**

**Regulated**

Publication Date: 14/01/2019

CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF TOXOTIS INVESTMENTS  
PUBLIC COMPANY LTD AS AT 31/12/2018

A.	Bodies of Administration - Management and Surveillance [(Article 137(3))]	Total number of shares	Percentage of the total number of shares	Trading Code / Trading Account
1.	<u>Chairman of the Board</u> MICHAEL TYMVIOS	-	-	-
2.	<u>Members of the Board (Names)</u>			
2.1	LOIZOS PAPACHARALAMBOUS	-	-	-
2.2	THANASIS KORFIOTIS	-	-	-
2.3	ANDREAS KYPRIANOU	-	-	-
2.4	CHARALAMBOS ASSIOTIS	-	-	-
2.5				
2.6				
2.7				
2.8				
3.	General Manager			
4.	Financial Manager			
5.	Head of Accounting Department			
6.	<u>Secretary</u> LOUTHAN SECRETARIAL LTD			
7.	<u>Auditors (names of partners/ employees)</u>			
7.1	G. KALOPETRIDES & PARTNERS LTD			
7.2				
8.	<u>Buy Back</u>			
8.1				
8.2				
9.	<u>Employee Provident Funds</u> (Names of funds)			
9.1				
9.2				
B. Major Shareholders (over 5%)				
B.1	VELGRAF ASSET MANAGEMENT PLC	14954431	72.24%	2004788940
B.2				
B.3				
B.4				
B.5				
	<i>TOTAL</i>	14.954.431	72.24%	

C.	Company Employees	-	-	
	<i>FREE FLOAT TO THE PUBLIC</i>	5,745,569	27.76%	
	<b>TOTAL NUMBER OF LISTED SHARES</b>	<b>20,700,000</b>	<b>100%</b>	

Position	NAME – SURNAME	SIGNATURE	DATE
Chairman	MICHAEL TYMVIOS	signed	
Secretary	LOUTHAN SECRETARIAL LTD	signed	