Report of dispersion of share capital

### A.L. PROCHOICE GROUP PUBLIC LTD

PROP

# Concentrated Statement for the Float of the Share Capital 30/09/2018 (en)

Please see attached.
(en)

#### Attachment:

1. Concentrated Statement for the Float of the Share Capital 30/09/2018

#### Regulated

Publication Date: 11/10/2018

## CONCENTRATED STATEMENT FOR THE FLOAT OF THE SHARE CAPITAL COMPANY A.L. PROCHOICE GROUP PUBLIC LTD AS AT 30 SEPTEMBER 2018

A.	Bodies of Administration - Management and Surveillance Article 60(3)	Total number of shares	Percentage of the total number of shares	Trading code/ Trading Account
1	Chairman of the Board			
	Andreas Leonidou	2.270.141	1,4306%	2004468538
2	Member of the Board			
2.1	Hailis Stefanos	3.533.262	2,2267%	2004462894
2.2	Kiliaris Stelios	1.144.045	0,7210%	2004472718
2.3	Antonis Antoniou	308.333	0,1942%	
2.4	Adonis Terlikkas SEE B.1 General Manager	0	0,0000%	
4	Financial Manager	0	0,0000%	
5	Head of Accounting Department	0	0,0000%	
6	Secretary A.L. ProChoice Secretarial Services Ltd	0	0,0000%	
7	<u>Auditors</u>			
7.1	<b>KPMG</b> Paris Elias	0	0,0000%	
7.2	Panayiota Michael	0	0,0000%	
8	Buy Back			
	Buy Back	1.707.333	1,0760%	2004461770
9	Employees Provident Funds	0	0,0000%	
В.	Major Shareholders (over 5%)			
B.1	Terlikas Adonis	28.389.932	17,8935%	2004773559
B.2	Leonidou Theodora	18.328.000	11,5517%	2004525821
	TOTAL	55.681.046	35,0937%	
Г.	Company Employees			
	FREE FLOAT TO THE PUBLIC	102.979.033	64,9063%	
	TOTAL NUMBER OF LISTED SHARES	158.660.079	100,0000%	

A.L. ProChoice Secretarial Services Ltd Secretary 30/09/2018