

**CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF  
THE COMPANY AS AT 30/09/2017**

Please find attached the Concentrated Statement for the Free Float of  
the Share Capital of the Company as at 30/09/2017.

LOUTHAN SECRETARIAL LTD

Attachment:

1. **Statement**

**Regulated**

Publication Date: 09/10/2017

CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF TOXOTIS INVESTMENTS  
PUBLIC COMPANY LTD AS AT 30 / 09 / 2017

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				
2.5				
2.6				
2.7				
2.8				
2.9				
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> <u>(Names of funds)</u>			
9.1				
9.2				
B.	Major Shareholders (over 5%)			
B.1	VELGRAF ASSET MANAGEMENT PLC	149,544.31	72.24%	2004788940
B.2				
B.3				
B.4				
B.5				
	TOTAL	149,544.31	72.24%	

C.	Company Employees	190,523	0.193%	
	<i>FREE FLOAT TO THE PUBLIC</i>	5,745,569	27.76%	
	<i>TOTAL NUMBER OF LISTED SHARES</i>	20,700,000	100%	

Position	NAME – SURNAME	SIGNATURE	DATE
Chairman	MICHAEL TYMVIOS	signed	4/10/2017
Secretary	LOUTHAN SECRETARIAL LTD	signed	4/10/2017