Report of dispersion of share capital

## LOGICOM PUBLIC LTD

LOG

# Share Capital Dispersion 31/03/2021

Please find attached the share capital dispersion report of Logicom Public Limited dated 31/03/2021.

Adaminco Secretarial Limited Secretary of Logicom Public Limited

#### Attachment:

1. Dispersion Report 31/03/2021

Regulated

Publication Date: 08/04/2021

### CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF

### LOGICOM PUBLIC LIMITED

#### AS AT 31 MARCH 2021

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 Irinarchos (Vice-Chairman)	38.186.848	51.548
2.2	George Papaioannou	806.000	1.088
2.3	Anthoulis Papachristophorou	530.000	0.715
2.4	Anastasios Athanasiades	55.000	0.074
2.5	Andreas Constantinides		
2.6	Christophoros Hadjikyprianou		
3.	General Manager		
	Varnavas Irinarchos (A.2.1)		
4.	Financial Manager		
4.1	Anthoulis Papachristophorou (A.2.3)		
5.	Head of Accounting Department		
5.1	Eleftherios Solomou		
6.	Secretary		
6.1	Adaminco Secretarial Ltd		
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	47.603.785	64.26
C.	Company Employees	1.679.418	2.27
	FREE FLOAT TO THE PUBLIC	24.796.397	33.47
	TOTAL NUMBER OF LISTED SHARES	74.079.600	100.00

PositionNAME – SURNAMESIGNATUREDATEChairmanTakis Cleridessigned31/03/2021SecretaryAdaminco Secretarial Ltdsigned31/03/2021