

0069/00023176/en

Report of dispersion of share capital

ATLANTIC INSURANCE COMPANY PUBLIC LTD

ATL

Dispersion Report as at 31 March 2018

Please see attached.

Attachment:

1. **ATLANTIC - Dispersion Report**

Regulated

Publication Date: 13/04/2018

CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF ATLANTIC INSURANCE CO
PUBLIC LTD AS AT 31 MARCH 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> EMILIOS PIRISHIS	13,206,626	33.77%	2004469502
2.	<u>Members of the Board (Names)</u>			
2.1	ANDREAS FRANGOULLIS	7,993,822	20.29%	2004469499
2.2	GEORGE PIRISHIS	0	0.00%	2004469506
2.3	NINA PIRISHI	0	0.00%	2004519918
2.4	ANDREAS PIRISHIS	20,000	0.05%	2004512378
2.5	CHARALAMBOS ALEXANDROU	86,224	0.22%	2004470305
2.6	PANAYIOTIS MALLIS	156,000	0.40%	2004464840
2.7	LOUKIS IOANNOU	2,510	0.01%	2004468153
2.8.1	TRIANTAFYLLOS LYSIMAHOU	0	0.00%	
	<u>Deputy Director</u>			
2.8.2	MARIOS SAVVIDES	165,074	0.42%	2004469870
3.	General Manager			
4.	Financial Manager: Loukis Ioannou	0	0.00%	2004468153
5.	Head of Accounting Department: Charalampia Sofocleous	7,700	0.02%	2004512942
6.	<u>Secretary</u> ANDREAS PIRISHIS	0	0.00%	2004512378
7.	<u>Auditors (names of partners/ employees)</u>			
7.1	JOANNIDES & CO LTD	0	0.00%	
7.2				
8.	<u>Buy Back</u>			
8.1		165,241	0.42%	2004461772
8.2				
9.	<u>Employee Provident Funds</u> <u>(Names of funds)</u>	0	0.00%	
9.1				
9.2				
B.	Major Shareholders (over 5%)			
B.1	ASTROBANK LTD	7,785,907	19.91%	2004772198
B.2	MARIA MARATHOVOUNIOTOU	2,329,122	5.96%	2004469508
B.3				
B.4				
B.5				

*Please return this document to the Cyprus Stock Exchange, after its completion.

	<i>TOTAL</i>	31,858,226	81.46%	
C.	Company Employees	103,351	0.26%	
	<i>FREE FLOAT TO THE PUBLIC</i>	7,147,335	18.28%	
	<i>TOTAL NUMBER OF LISTED SHARES</i>	39,108,912	100.00%	

Position	NAME – SURNAME	SIGNATURE	DATE
Chairman	EMILIOS PIRISHIS	signed	05/04/2018
Secretary	ANDREAS PIRISHIS	signed	11/01/2018

***Please return this document to the Cyprus Stock Exchange, after its completion.**