

TOP - SHARE CAPITAL DISPERSION REPORT

Please see attached

Tasos Kyzas

Secretary

Attachment:

1. **Share Capital Dispersion Report**

Regulated

Publication Date: 13/04/2022

CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF
TOP KINISIS TRAVEL PUBLIC LTD
AS AT 31 MARCH 2022

A.	Bodies of Administration - Management and Surveillance [(Article 137(3))]	Total number of shares	Percentage of the total number of shares
1.	<u>Chairman of the Board</u> Yiannakis Kelepeshis	2,978,991	24.39%
2.	<u>Members of the Board (Names)</u>		
2.1	Elena Tanou	0	0%
2.2	Constantinos Kakkouras	2,610,228	21.37%
2.3	Neoklis Alexandrou	876,251	7.18%
2.4	Nicolaos Pissas	51,350	0.42%
2.5	Panayiotis Papanicolaou	876,306	7.18%
2.6	George Pipis	1,127,788	9.24%
2.7	Demetris Fellas	0	0%
2.8	Antonis Karatzias	0	0%
2.9	Kypros Sofocleous	0	0%
3.	<u>General Manager</u>	0	0%
4.	<u>Financial Manager</u> Andri Kelepeshi	See 1	See 1
5.	<u>Head of Accounting Department</u> Maria Antoniou	0	0%
6.	<u>Secretary</u> Tasos Kyzas	70,077	0.57%
7.	<u>Auditors (names of partners/ employees)</u>		
7.1	KPMG Ltd	0	0%
8.	<u>Buy Back</u>	0	0%
9.	<u>Employee Provident Funds</u> (Names of funds)	0	0%
B.	Major Shareholders (over 5%)		
B.1		0	0%
B.2			
B.3			
	<i>TOTAL</i>	8,590,991	70.35%
C.	Company Employees	58,300	0.48%
	<i>FREE FLOAT TO THE PUBLIC</i>	3,562,720	29.17%
	<i>TOTAL NUMBER OF LISTED SHARES</i>	12,212,011	100%

Position	NAME – SURNAME	SIGNATURE	DATE
Chairman	Yiannakis Kelepeshis	signed	05/04/2022
Secretary	Tasos Kyzas	signed	05/04/2022