

**SHARE CAPITAL DISPERSION REPORT**

Please see attached

Attachment:

1. **Share Capital Dispersion Report**

**Regulated**

Publication Date: 13/08/2018

CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF TOXOTIS INVESTMENTS  
PUBLIC COMPANY LTD AS AT 30 / 06 / 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> MICHAEL TYMVIOS	----	----	----
2.	<u>Members of the Board (Names)</u>			
2.1	LOIZOS PAPACHARALAMBOUS	----	----	----
2.2	THANASIS KORFIOTIS	----	----	----
2.3	ANDREAS KYPRIANOU	----	----	----
2.4	CHARALAMBOS ASSIOTIS	----	----	----
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	14954431	72.24%	2004788940
B.2				
B.3				
B.4				
B.5				
	<i>TOTAL</i>	14,954,431	72.24%	

C.	Company Employees	----	----	
	<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	27/07/2018
Secretary	LOUTHAN SECRETARIAL LTD	signed	27/07/2018