0076/00029110/en Report of dispersion of share capital ELLINAS FINANCE PUBLIC COMPANY LTD ELF

Shares Registry report September 30, 2019 of Ellinas Finance Public Company Limited

Announcement Attached

Attachments:

- 1. Shares Registry report
- 2. Shares Registry report

Regulated

Publication Date: 11/10/2019



October 11, 2019

Cyprus Stock Exchange Nicosia

ANNOUNCEMENT

Subject: Shares Registry report September 30, 2019 of Ellinas Finance Public Company Limited («Company»)

Attached is the shares registry report of the Company for the nine months ended on September 30, 2019.

Sincerely,

Constantinos Servos, Compliance Officer

CC.: Cyprus Security Exchange Commission

l

CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF COMPANY: ELLINAS FINANCE PUBLIC COMPANY LIMITED

AS AT 30/09/2019

Α.	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.	Chairman of the Board: Emilios Ellinas	4,794,307	29.96%	2004463412
2.	Members of the Board (Names)			
2.1	Demetris Petrides	1,590,066	9.94%	2004484188
2.2	Giannakis Pitsillos	1,271,622	7.95%	2004468567
2.3	Angelos Louis	-	-	2004490695
2.4	Costas Melanides	200	-	2004465134
2.5	Nearchos Petrides (Alternative Director for Demetris Petrides)	113,043	See A 2.1	2004556386
2.7				
2.8				
2.9				
З.	General Manager	113,043	See A 2.1	2004556386
4.	Financial Manager			
5.	Head of Accounting Department			
6.	Secretary: AMPHIPOLIS ADMINSTRATIVE SERVICES LIMITED			
7.	Auditors (names of partners/ employees)			
7.1	KPMG			
7.2				
8.	Buy Back			
8.1				
8.2				
9.	Employees Provident Funds (Names of funds)			
9.1				
9.2				

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

jor Shareholders (over 5%)			
SFS GROUP PUBLIC COMPANY LTD	4,428,576	27.68%	2004461776
TOTAL	12,084,771	75.53%	
Company Employees	113,043	See A.2.1	
FREE FLOAT TO THE PUBLIC	3,915,229	24.47%	
TOTAL NUMBER OF LISTED SHARES	16,000,000	100%	
	TOTAL Company Employees FREE FLOAT TO THE PUBLIC	TOTAL 12,084,771 Company Employees 113,043 FREE FLOAT TO THE PUBLIC 3,915,229 Image: Company Employees Image: Company Employees	TOTAL 12,084,771 75.53% Company Employees 113,043 See A.2.1 FREE FLOAT TO THE PUBLIC 3,915,229 24.47%

Position

Name

Signature

Date

Chairman

EMILIOS ELLINAS

an

8/10/2019

AMPHIPOLIS ADMINISTRATIVE SERVICES LTD

Secretary

AMPHIPOLIS ADMINSTRATIVE SERVICES LIMITED

08/10/2019

2

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