

Share Capital Dispersion Report

Please see attached

Attachment:

1. **Share Capital Dispersion Report**

Regulated

Publication Date: 11/01/2023

CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF
 DEMETRA HOLDINGS PLC
 AS AT 31 DECEMBER 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> ANTONIOS ANDREAS ANDIS SKORDIS	0	0%
2.	<u>Members of the Board (Names)</u>		
2.1	GEORGE KOURRIS (VICE-CHAIRMAN)	0	0%
2.2	NEARCHOS IOANNOU (VICE-CHAIRMAN)	0	0%
2.3	DEMETRIOS PHILIPPIDES	789	0%
2.4	VARNAVAS IRINARCHOS	59,232,100	29.62%
2.5	ALEXIS VAFADES	0	0%
2.6	KLEANTHIS CHANRIOTIS	0	0%
3.	General Manager: KLEANTHIS CHANDRIOTIS	0	0%
4.	Financial Manager: COSTAS PAPHITIS	7,459	0%
5.	Head of Accounting Department: VERA THEOLOGOU	0	0%
6.	<u>Secretary</u> NEARCHOS IOANNOU	0	0%
7.	<u>Auditors (names of partners/ employees)</u> Grant Thornton (Cyprus) Ltd**	0	0%
8.	<u>Buy Back</u>	0	0%
9.	<u>Employee Provident Funds</u> (Names of funds)	0	0%
9.1			
B.	Major Shareholders (over 5%)		
B.1	LOGICOM SERVICES LTD*	0	0%
	<i>TOTAL</i>	59,240,348	29.62%
C.	Company Employees	0	0%
	<i>FREE FLOAT TO THE PUBLIC</i>	140,759,652	70.38%
	<i>TOTAL NUMBER OF LISTED SHARES</i>	200,000,000	100%

* The shares held are included in the percentage held by Mr. Varnavas Irinarchos (A.2.4)

** The remaining partners and employees of the audit firm Grant Thornton (Cyprus) Ltd involved in the audit of the Accounts do not hold shares in the Company.

Position	NAME – SURNAME	SIGNATURE	DATE
Chairman	ANTONIOS ANDREAS ANDIS SKORDIS	signed	03/01/2023
Secretary	DR. NEARCHOS IOANNOU	signed	04/01/2023