0097/00026243/en Report of dispersion of share capital ROYAL HIGHGATE PUBLIC COMPANY LTD

ROY

## Dispersion Report

10 January 2019 Please find attached the dispersion report for the period 01/01/2018 -31/12/2018. The Secretary has signed on behalf of some of the natural persons who are not in Cyprus Christina Sarri Secretary

Attachment:

1. Dispersion Report

## Regulated

Publication Date: 11/01/2019

## CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF ROYAL HIGHGATE PUBLIC COMPANY LTD AS AT 31 DECEMBER 2018

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А.	Bodies of Administration - Management and Surveillance	Total number of shares	Percentage of the total	Trading Code / Trading Account
	[(Article 137(3)]	or onaroo	number of	ridding / tooburit
			shares	
1.	Chairman of the Board – Antonis Kerastaris			
2.	Members of the Board (Names)			
2.1	Yiannakis Pavlides	824.456	2.5%	CY00046138
2.2	Ioseph Avraamides	500.000	1.51%	CY00063189
2.3	Demetris Kremmydas			
2.4	Simeon Siokouros	1.626.654	4.93%	CY00302492
2.5	Nikolaos Nikolakopoulos			
3.	General Manager – Fotis Psintrides			
4.	Financial Manager – Fotis Psintrides			
5.	Head of Accounting Department – Fotis Psintrides			
6.	Secretary – Christina Sarri			
7.	Auditors – G. Kalopetrides and Partners Ltd			
8.	Buy Back			
9.	Employee Provident Funds			
	(Names of funds)			
В.	Major Shareholders (over 5%)			
B.1		17.644.866	53.5%	CY00302492
	Intralot Betting Operations (Cyprus)			
B.2	INTRALOT GLOBAL HOLDINGS B.V.	1.878.167	5.7%	CY07532303
B.3	SIIMULLA KENDEAS	2.475.800	7.5%	CY00024814
	TOTAL	21.998.833	66.7%	
C.	Company Employees	0	0%	
	FREE FLOAT TO THE PUBLIC	8.050.057	24.4%	
	TOTAL NUMBER OF LISTED SHARES	33.000.000	100%	

Position	NAME – SURNAME	SIGNATURE	DATE
Secretary	Christina Sarri	(sgd)	31/12/2018

 $\ensuremath{^*\text{Please}}$  return this document to the Cyprus Stock Exchange, after its completion.