

Dispersion of Share Capital as at 31.12.2020

Please see attached.

Attachment:

1. **PETROLINA - Dispersion Report**

Regulated

Publication Date: 13/01/2021

CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF
PETROLINA (HOLDINGS) PUBLIC LTD
AS AT 31 DECEMBER 2020

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> COSTAKIS LEFKARITIS	5.049.415	5.7707%
2.	<u>Members of the Board (Names)</u>		
2.1	DINOS LEFKARITIS (CEO)	38.501.261	44.0014%
2.2	MARIOS LEFKARITIS	5.290.083	6.0457%
2.3	DEMETRIS LEFKARITIS	3.364.757	3.8453%
2.4	GEORGIA LEFKARITI IOANNOU	2.867.273	3.2770%
2.5	ANTONIS HADJIPAVLOU	30.000	0.0343%
2.6	COSTAS IAKOVOU	0	0
2.7	CHRISTOS LEFKARITIS	0	0
2.8	GEORGIOS KALOPETRIDES	12.470	0.0142%
2.9			
3.	General Manager		
4.	Financial Manager DINOS SAVVIDES	0	0
5.	Head of Accounting Department GEORGE AGGONAS	0	0
6.	Secretary GEORGE AGGONAS	0	0
7.	<u>Auditors (names of partners/ employees)</u>		
7.1	KPMG	0	0
7.2			
8.	<u>Buy Back</u>		
8.1		0	0
8.2			
9.	<u>Employee Provident Funds</u> <u>(Names of funds)</u>	0	0
9.1			
9.2			
B.	Major Shareholders (over 5%)		
B.1	ELIANA THEOFANOUS	4.465.950	5.1040%
B.2			
B.3			
B.4			
B.5			
	TOTAL	59.581.209	68.0926%
C.	Company Employees	329.230	0.3763%

*Once completed, please return this document to the Cyprus Stock Exchange.

	<i>FREE FLOAT TO THE PUBLIC</i>	27.589.561	31.5311%
	<i>TOTAL NUMBER OF LISTED SHARES</i>	87.500.000	100.0000%

Position	NAME – SURNAME	SIGNATURE	DATE
Chairman	COSTAKIS LEFKARITIS	signed	12/01/2021
Secretary	GEORGE AGGONAS	signed	12/01/2021

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CONCENTRATED ELEMENTS OF THE FREE FLOAT OF THE SHARE CAPITAL OF THE COMPANY

A.	Market in which the securities of the company are listed		
B.	Information:	Number of Persons	Number of Persons
B.1	Natural Persons	
B.2	Legal Persons	
B.3	Total (B1 + B2)	
B.4	Members of the Board of Directors	9	
	i. Directly	
	ii. Through persons who hold shares in their name, but for the account of every Member of the Board	
	iii. Through undertakings controlled by every Member of the Board	
	iv. Through persons acting in concert with every Member of the Board	
B.5	Major shareholders over 5%	
B.6	Total (B4 + B5)	
C.	TOTAL (B3 – B6)	

Position	NAME - SURNAME	SIGNATURE	DATE
Secretary	GEORGE AGGONAS	signed	12/01/2021

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