

Dispersion of share capital as at 31.12.2019

Please see attached.

Attachment:

1. **ATLANTIC - Dispersion Report**

Regulated

Publication Date: 14/01/2020

CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF
ATLANTIC INSURANCE COMPANY PUBLIC LTD
AS AT 31 DECEMBER 2019

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> EMILIOS PIRISHIS	13.206.626	33.91%
2.	<u>Members of the Board (Names)</u>		
2.1	ANDREAS FRANGOULLIS	7.934.772	20.37%
2.2	GEORGE PIRISHIS	0	0.00%
2.3	NINA PIRISHI	0	0.00%
2.4	ANDREAS PIRISHIS	20.000	0.05%
2.5	CHARALAMBOS ALEXANDROU	86.224	0.22%
2.6	PANAYIOTIS MALLIS	170.000	0.44%
2.7	LOUKIS IOANNOU	2.510	0.01%
2.8.1	TRIANTAFYLLOS LYSIMAHOU <u>Deputy Director</u>	0	0.00%
2.8.2	MARIOS SAVVIDES	165.074	0.42%
3.	General Manager		
4.	Financial Manager: Loukis Ioannou	0	0.00%
5.	Head of Accounting Department: Charalampia Sofocleous	7.700	0.02%
6.	<u>Secretary</u> ANDREAS PIRISHIS	0	0.00%
7.	<u>Auditors (names of partners/ employees)</u>		
7.1	Ernst & Young (Cyprus) Ltd	0	0.00%
7.2			
8.	<u>Buy Back</u>		
8.1			-
8.2			
9.	<u>Employee Provident Funds</u> <u>(Names of funds)</u>	0	0.00%
9.1			
9.2			
B.	Major Shareholders (over 5%)		
B.1	ASTROBANK LTD	7.785.907	19.99%
B.2	MARIA MARATHOVOUNIOTOU	2.329.122	5.98%
B.3			
B.4			
B.5			
	TOTAL	0	81.42%

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C.	Company Employees	103.351	0.27%
	<i>FREE FLOAT TO THE PUBLIC</i>	7.133.385	18.32%
	TOTAL NUMBER OF LISTED SHARES	38.943.671	100.00%

Position	NAME – SURNAME	SIGNATURE	DATE
Chairman	EMILIOS PIRISHIS	signed	09/1/2020
Secretary	ANDREAS PIRISHIS	signed	13/1/2020

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