

0069/00033976/en

Report of dispersion of share capital

ATLANTIC INSURANCE COMPANY PUBLIC LTD

ATL

Report of dispersion of share capital as at 31.12.2020

Please see attached.

Attachment:

1. **ATLANTIC - Dispersion Report**

Regulated

Publication Date: 14/01/2021

CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF
ATLANTIC INSURANCE COMPANY 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> EMILIOS PIRISHIS	13.360.626	34.31%
2.	<u>Members of the Board (Names)</u>		
2.1	ANDREAS FRANGOULLIS	8.107.405	20.82%
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	MENOIKOS MESSIOS	0	0.00%
2.7	LOUKIS IOANNOU	2.510	0.01%
2.8	TRIANTAFYLLOS LYSIMAHOU	0	0.00%
	<u>Deputy Directors</u>		
3.	General Manager		
4.	Financial Manager: Loukis Ioannou	0	0.00%
5.	Head of Accounting Department: Niki Panayi	0	0.00%
6.	<u>Secretary</u> ANDREAS PIRISHIS	0	0.00%
7.	<u>Auditors (names of partners/ employees)</u>		
7.1	Ernst & Young Cyprus	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	Piraeus Bank S.A.	3.892.954	10.00%
B.2	ASTROBANK PUBLIC COMPANY LTD	3.892.953	10.00%
B.3	MARIA MARATHOVOUNIOTOU	2.329.122	5.98%
B.4			
B.5			
	TOTAL	27.798.841	71.38%

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

C.	Company Employees	103.351	0.27%
	<i>FREE FLOAT TO THE PUBLIC</i>	11.041.479	28.35%
	<i>TOTAL NUMBER OF LISTED SHARES</i>	38.943.671	100.00%

Position	NAME – SURNAME	SIGNATURE	DATE
Chairman	EMILIOS PIRISHIS	signed	13/01/2021
Secretary	ANDREAS PIRISHIS	signed	13/01/2021

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