

Report of dispersion of share capital

LORDOS HOTELS (HOLDINGS) PUBLIC LTD

LHH

Report of dispersion of share capital as at 31/12/2021

Please see attached.

Attachment:

1. **LORDOS HOTELS - Dispersion Report**

Regulated

Publication Date: 14/01/2022

CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF

LORDOS HOTELS (HOLDINGS) PUBLIC LIMITED

AS AT 31 DECEMBER 2021

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> Christofis Koufaris	0	
2.	<u>Members of the Board (Names)</u>		
2.1	Theofanis Ionides	4.549.755	12.996
2.2	Stephani Phoebe Michaelidou	5.075.910	14.499
2.3	George Michaelides	0	0.000
2.4	George Lordos	0	0.000
2.5	Nearchos Ioannou	0	0.000
2.6	Ariana Lordou Anastasiadou	6.062.682	17.317
2.7	Artemis Ioannidou Pantelidou	0	0.000
2.8	George Kayias	0	0.000
2.9	Thomas Kazakos	0	0.000
2.10	Andreas Marangos	0	0.000
2.11	Marios Ellinas	0	0.000
2.12	Adonis Elia	0	0.000
3.	<u>General Manager</u> Marios Ellinas	0	0.000
4.	<u>Financial Manager</u> Adonis Elia	0	0.000
5.	<u>Head of Accounting Department</u> Adonis Elia	0	0.000
6.	<u>Secretary</u> Adaminco Secretarial Ltd	0	0.000
7.	<u>Auditors (names of partners/ employees)</u> KPMG Limited	0 0	0.000 0.000
8.	<u>Buy Back</u>	0	0.000
9.	<u>Employee Provident Funds</u> (Names of funds)	0	0.000
9.1	Provident Fund of Hotel Industry Employees	0	0.000
B.	Major Shareholders (over 5%)		
B.1	Areti Ionidou (associated person with a board member, see A2.1)	0	0.000
B.2	Thekla Kyriakidou (associated person with a board member, see A.2.2)	0	0.000
B.3	Demetra Holdings PLC	5.604.748	16.009
B.4	Lordos Demetrios, Rodoula & Ariana (associated person with a board member – see A.2.6)	0	0.000
B.5	Constantinos G. Lordos' Sons & Co. Limited	5.857.673	16.732
	TOTAL	27.150.768	77.55
C.	Company Employees	0	0.00
	FREE FLOAT TO THE PUBLIC	7.858.389	22.45
	TOTAL LISTED SHARE CAPITAL	35.009.157	100.00

Position	NAME – SURNAME	SIGNATURE	DATE
Chairman	Christofis Koufaris	signed	31/12/2021
Secretary	Adaminco Secretarial Ltd	signed	31/12/2021