

LCP_Dispersion_Share Capital_31 December 2017

12 January 2018

Please find attached the dispersion report of LCP Holdings and Investments Public Ltd as at 31 December 2017.

For LCP Holdings and Investments Public Ltd

Maria Ioannou Achillides

Secretary

Attachment:

1. **Dispersion Report**

Regulated

Publication Date: 15/01/2018

CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF LCP HOLDINGS AND
INVESTMENTS PUBLIC LTD AS AT 31 / 12 / 2017

A.	Bodies of Administration - Management and Surveillance [(Article 137(3))]	Total number of shares	Percentage of the total number of shares	Trading Code / Trading Account
1.	<u>Chairman of the Board</u> MILITSA CHRISTODOULOU DRAKOU	332	0.000	2004759811
2.	<u>Members of the Board (Names)</u>			
2.1	GREGORIS DELLAS	0	0.000%	2004662964
2.2	MICHAEL ATHANASIOU	56,145	0.020%	2004534910
2.3	MICHAEL XIOUROS	0	0.000%	2004482425
2.4	SOPHRONIS CLERIDES	0	0.000%	
3.	General Manager: MICHAEL XIOUROS	0	0.000%	2004482425
4.	Financial Manager: MARIA IOANNOU ACHILLIDES	1,023	0.000%	2004487967
5.	Head of Accounting Department: N/A	--	--	
6.	<u>Secretary (*)</u> MARIA IOANNOU ACHILLIDES	0	0.000%	2004487967
7.	<u>Auditors (names of partners/ employees)</u>			
7.1	GRANT THORNTON (CYPRUS) LTD	0	0.000%	
8.	<u>Buy Back</u>	0	0.000%	2004461857
9.	<u>Employee Provident Funds</u> <u>(Names of funds)</u>	0	0.000%	--
B.	Major Shareholders (over 5%)			
B.1	BANK OF CYPRUS PUBLIC COMPANY LTD	190,418,130	67.473%	2004461794
	<i>TOTAL</i>	190,475.630	67.494%	--
C.	Company Employees	0	0.000%	--
	<i>FREE FLOAT TO THE PUBLIC</i>	91,737,323	32.506%	
	<i>TOTAL NUMBER OF LISTED SHARES</i>	282,212,953	100.000%	

*Explanations are provided on the next page.

Position	NAME – SURNAME	SIGNATURE	DATE
Chairman	MICHAEL XIOUROS	signed	12/01/2018
Secretary	MARIA IOANNOU ACHILLIDES	signed	12/01/2018