

**Shares Registry report December 31, 2019 of Ellinas Finance Public
Company Limited**

Announcement Attached

Attachments:

1. **Shares Registry report**
2. **Shares Registry report**

Regulated

Publication Date: 15/01/2020



January 15, 2020

Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

Subject: Shares Registry report December 31, 2019 of Ellinas Finance Public Company Limited («Company»)

Attached is the shares registry report of the Company for the year ended on December 31, 2019.

Sincerely,

Constantinos Servos,
Compliance Officer

CC.: Cyprus Security Exchange Commission

CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF COMPANY:

ELLINAS FINANCE PUBLIC COMPANY LIMITED

AS AT 31/12/2019

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.	Chairman of the Board: Emilios Ellinas	4,791,307	29.95%	
2.	Members of the Board (Names)			
2.1	Demetris Petrides	1,590,066	9.94%	
2.2	Giannakis Pitsillos	1,271,622	7.95%	
2.3	Angelos Louis	-	-	
2.4	Costas Melanides	200	-	
2.5	Nearchos Petrides (Alternative Director for Demetris Petrides)	115,043	See A 2.1	
2.7				
2.8				
2.9				
3.	General Manager	115,043	See A 2.1	
4.	Financial Manager			
5.	Head of Accounting Department			
6.	Secretary: AMPHIPOLIS ADMINSTRATIVE SERVICES LIMITED			
7.	Auditors (names of partners/ employees)			
7.1	KPMG			
7.2				
8.	Buy Back			
8.1				
8.2				
9.	Employees Provident Funds (Names of funds)			
9.1				
9.2				

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

B.1	SFS GROUP PUBLIC COMPANY LTD	4,428,576	27.68%	
	TOTAL	12,083,771	75.52%	
C.	Company Employees	113,043	See A.2.1	
	FREE FLOAT TO THE PUBLIC	3,916,229	24.48%	
	<i>TOTAL NUMBER OF LISTED SHARES</i>	16,000,000	100%	

<u>Position</u>	<u>Name</u>	<u>Signature</u>	<u>Date</u>
Chairman	EMILIOS ELLINAS
Secretary	AMPHIPOLIS ADMINSTRATIVE SERVICES LIMITED

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