

0069/00041440/en

Report of dispersion of share capital

ATLANTIC INSURANCE COMPANY PUBLIC LTD

ATL

SHARE CAPITAL DISPERSION REPORT 31 DEC 2022

Please see attached

Attachment:

1. **Dispersion Report**

Regulated

Publication Date: 16/01/2023

**CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF
ATLANTIC INSURANCE CO PUBLIC LTD
AS AT 31 DECEMBER 2022**

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	13,490,912	34.64%
2.	<u>Members of the Board (Names)</u>		
2.1	ANDREAS FRANGOULLIS	8,255,755	21.20%
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	TRIANAFYLLOS LYSIMAHOU	0	0.00%
2.9	MARIOS SAVVIDES	165,135	0.42%
2.10	GEORGE KOUTSOS	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%
8.	<u>Buy Back</u>		-
9.	<u>Employee Provident Funds</u>		
9.1	Provident Fund of the Staff of Atlantic Insurance Co Ltd	8,255	0.02%
B.	Major Shareholders (over 5%)		
B.1	PIRAEUS BANK S.A.	3,892,954	10.00%
B.1	ASTROBANK PUBLIC COMPANY LTD	3,892,953	10.00%
B.2	MARIA MARATHOVOUNIOTOU	2,329,122	5.98%
	TOTAL	32,143,820	82.54%
C.	Company Employees	115.351	0.30%
	FREE FLOAT TO THE PUBLIC	6,684,500	17.16%
	TOTAL NUMBER OF LISTED SHARES	38,943,671	100.00%

Position	NAME – SURNAME	SIGNATURE	DATE
Chairman	EMILIOS PIRISHIS	signed	10/1/2023
Secretary	ANDREAS PIRISHIS	signed	10/1/2023

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