

0103/00041435/en

Report of dispersion of share capital

K. KYTHREOTIS HOLDINGS PUBLIC LTD

KYTH

Report of dispersion of share capital as at 30/12/2022

Please see attached.

Attachment:

1. **KYTHREOTIS - Dispersion Report**

Regulated

Publication Date: 16/01/2023

CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF

K. KYTHREOTIS HOLDINGS PUBLIC LIMITED

AS AT 30 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> Petros Kythreotis	22,766,254	53.631
2.	<u>Members of the Board (Names)</u>		
2.1	Constantinos Kythreotis	0	0.000
2.2	Christiana Kythreotou*	0	0.000
2.3	Andreas Pourgouras	0	0.000
2.4	Constantinos Adamides	31,000	0.073
2.5	Manolis Hadjimanolis	22.000	0.052
3.	<u>General Manager</u> Constantinos Kythreotis*	0	0.000
4.	<u>Financial Manager</u> Christiana Kythreotou*	0	0.000
5.	<u>Head of Accounting Department</u>		0.000
6.	<u>Secretary</u> Adaminco Secretarial Ltd	0	0.000
7.	<u>Auditors (names of partners/ employees)</u>		
7.1	PricewaterhouseCoopers Ltd	0	0.000
8.	<u>Buy Back</u>	0	0.000
9.	<u>Employee Provident Funds</u> (Names of funds)	0	0.000
B.	Major Shareholders (over 5%)		
B.1	P. Kythreotis (Investments) Limited*	0	0.000
B.2	Cyfield Engineering and Contracting Public Limited & Cyfield Asphalt Co Limited	13,047,245	30.736
B.3			
	TOTAL	35,866,499	84.49
C.	Company Employees	117,490	0.28
	FREE FLOAT TO THE PUBLIC	6.466.011	15.23
	TOTAL NUMBER OF LISTED SHARES	42,450,000	100.00

*The shares held are included in the percentage held by the Chairman

Position	NAME – SURNAME	SIGNATURE	DATE
Chairman	PETROS KYTHREOTIS	signed	30/12/2022
Secretary	ADAMINCO SECRETARIAL LTD	signed	30/12/2022