Report of dispersion of share capital

UNIGROWTH INVESTMENTS PUBLIC LTD

UNI

Share Capital Dispersion 31 December 2022

Please see attached

Attachment:

1. Share Capital Dispersion

Regulated

Publication Date: 16/01/2023

CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF

UNIGROWTH INVESTMENTS PUBLIC LTD

AS AT 31 DECEMBER 2022

Α.	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 Zenios Demetriou	40.500	0.30%	
2.	Members of the Board (Names)			
2.1	Constantinos Bekris*	9.791.000*	72.7%	
2.2	Fotios Bekris**	**		
2.3	Stelios Bekris**	**		
2.4				
3.	General Manager			
4.	Financial Manager			
5.	Head of Accounting Department			
6.	Secretary: Fotios Bekris	*	*	
7.	Auditors (names of partners/ employees)			
	KPMG	-	-	
8.	Buy Back	-	-	
9.	Employee Provident Funds	-	-	
	(Names of funds)			

*Constantinos Bekris holds 2,370,000 shares directly and 9,791,000 indirectly. His sister, Georgia Bekri, holds 2,371,000 shares directly. His mother, Maria K. Savva, holds 2,680,000 shares directly and his brother, Fotios Bekris, holds 2,370,000 shares directly. Total of 9,791,000 shares, which corresponds to 72.7% of the Share Capital. **Fotios and Stelios Bekris, see above.

B.	Major Shareholders (over 5%)			
B.1	Maria Savva	2,680,000	19.90%	
B.2	Georgia Bekri	2,371,000	17.60%	
B.3	Fotios Bekris	2,370,000	17.60%	
B.4	Constantinos Bekris	2,370,000	17.60%	
B.5	AHR Holdings Ltd	1,311,500	9.74%	HE32028
	TOTAL A+B	11,102,500	82.44%	
C.	Company Employees			
	FREE FLOAT TO THE PUBLIC	2,365,349	17.56%	
	TOTAL NUMBER OF LISTED SHARES	13,467,849	100.00	

PositionNAME – SURNAMESIGNATUREDATEChairmanZenios Demetrioiusigned31/12/2022SecretaryFotios Bekrissigned31/12/2022