

**Share Capital Dispersion Report 31.12.2021**

Please see attached

Attachment:

1. **Dispersion Report**

**Regulated**

Publication Date: 17/01/2022

CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF  
**PETROLINA (HOLDINGS) PUBLIC LTD**  
AS AT 31 December 2021

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> COSTAKIS LEFKARITIS	5.079.415	5.8050%
2.	<u>Members of the Board (Names)</u>		
2.1	DINOS LEFKARITIS (CEO)	38.501.261	44.0014%
2.2	MARIOS LEFKARITIS	5.290.083	6.0457%
2.3	DEMETRIS LEFKARITIS	3.364.757	3.8453%
2.4	GEORGIA LEFKARITI IOANNOU	2.887.273	3.2770%
2.5	COSTAS IAKOVOU	0	0
2.6	CHRISTOS LEFKARITIS	0	0
2.7	GEORGIOS KALOPETRIDES	12.470	0.0142%
2.9			
3.	General Manager		
4.	Financial Manager DINOS SAVVIDES	0	0
5.	Head of Accounting Department GEORGE AGGONAS	0	0
6.	Secretary GEORGE AGGONAS	0	0
7.	<u>Auditors (names of partners/ employees)</u>		
7.1	KPMG	0	0
7.2			
8.	<u>Buy Back</u>		
8.1		0	0
8.2			
9.	<u>Employee Provident Funds</u> (Names of funds)	0	0
9.1			
9.2			
B.	Major Shareholders (over 5%)		
B.1	ELIANA THEOFANOUS	4.466.722	5.1048%
	<i>TOTAL</i>	59.581.981	68.0934%
C.	Company Employees	329.230	0.3763%
	<i>FREE FLOAT TO THE PUBLIC</i>	27.588.789	31.5303%
	<i>TOTAL NUMBER OF LISTED SHARES</i>	87.500.000	100.0000%

Position	NAME – SURNAME	SIGNATURE	DATE
Chairman	COSTAKIS LEFKARITIS	signed	05/01/2022
Secretary	GEORGE AGGONAS	signed	17/01/2022

**CONCENTRATED ELEMENTS OF THE FREE FLOAT OF THE COMPANY'S SHARE CAPITAL**

A.	Market in which the securities of the company are listed	ALTERNATIVE MARKET	
B.	Information:	Number of Persons	Number of Persons
B.1	Natural Persons	--	--
B.2	Legal Persons	--	--
B.3	Total (B1 + B2)		
B.4	Members of the Board of Directors	8	
	i. Directly	--	
	ii. Through persons who hold shares in their name, but for the account of every Member of the Board	--	
	iii. Through undertakings controlled by every Member of the Board	--	
	iv. Through persons acting in concert with every Member of the Board	--	
B.5	Major shareholders over 5%	--	
B.6	Total (B4 + B5)	--	(--)
C.	TOTAL (B3 – B6)		--

Position	NAME - SURNAME	SIGNATURE	DATE
Secretary	George Aggonas	Signed	17/1/2022