

Correction To:0083/00041405

**Share Capital Dispersion Report 31 December 2022**

Please see attached the Share Capital Dispersion Report as at 31 December 2022

Tasos Kyzas

Secretary

Attachments:

1. **Dispersion Report 31/12/2022**
2. **CORRECTED Dispersion Report**

**Regulated**

Publication Date: 18/01/2023

CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF  
**TOP KINISIS TRAVEL PUBLIC LTD**  
AS AT 30 JUNE 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> Yiannakis Kelepeshis	2,978,991	24.39%
2.	<u>Members of the Board (Names)</u>		
2.1	Elena Tanou	0	0%
2.2	Constantinos Kakkouras	2,610,228	21.37%
2.3	Neoklis Alexandrou	876,251	7.18%
2.4	Nicolaos Pissas	51,350	0.42%
2.5	Panayiotis Papanicolaou	876,306	7.18%
2.6	George Pipis	1,127,788	9.24%
2.7	Demetris Fellas	0	0%
2.8	Antonis Karatzias	0	0%
2.9	Kypros Sofocleous	0	0%
3.	<u>General Manager</u>	0	0%
4.	<u>Financial Manager</u> Andri Kelepeshi	See 1	See 1
5.	<u>Head of Accounting Department</u> Maria Antoniou	0	0%
6.	<u>Secretary</u> Tasos Kyzas	70,077	0.57%
7.	<u>Auditors (names of partners/ employees)</u>		
7.1	KPMG Ltd	0	0%
8.	<u>Buy Back</u>	0	0%
9.	<u>Employee Provident Funds</u> (Names of funds)	0	0%
B.	Major Shareholders (over 5%)		
B.1		0	0%
B.2			
B.3			
	<i>TOTAL</i>	8,590,991	70.35%
C.	Company Employees	58,300	0.48%
	<i>FREE FLOAT TO THE PUBLIC</i>	3,562,720	29.17%
	<i>TOTAL NUMBER OF LISTED SHARES</i>	12,212,011	100%

Position	NAME – SURNAME	SIGNATURE	DATE
Chairman	Yiannakis Kelepeshis	signed	01/07/2022
Secretary	Tasos Kyzas	signed	01/07/2022

CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF  
**TOP KINISIS TRAVEL PUBLIC LTD**  
AS AT 31 DECEMBER 2022

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Position	NAME – SURNAME	SIGNATURE	DATE
Chairman	Yiannakis Kelepeshis	signed	05/01/2023
Secretary	Tasos Kyzas	signed	05/01/2023