

DISPERSION OF SHARE CAPITAL - 31/12/2017 (REVISED)

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Attachment:

1. **DISPERSION OF SHARE CAPITAL - 31/12/2017 (REVISED)**

Regulated

Publication Date: 31/01/2018



CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF
BANK OF CYPRUS HOLDINGS PLC
AS AT 31th DECEMBER 2017

A.	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 Josef Ackermann	150.000	0,03	
2.	Members of the Board			
2.1	Maksim Goldman	7.192	0,00	
2.2	Ioannis Zographakis	3.014	0,00	
2.3	Christodoulos Patsalides	170	0,00	
2.4	Michalis Spanos	61.430	0,01	
2.5	Arne Berggren	25.000	0,01	
2.6	John Patrick Hourican	0	0,00	
2.7	Michael Heger	0	0,00	
2.8	Lyn Grobler	0	0,00	
2.9	Anat Bar-Gera	0	0,00	
3.	General Manager / CEO			
4.	Financial Manager			
5.	Head of Accounting Department			
6.	Secretary Katia Santis	6	0,00	
7.	Auditors			
7.1	Eoin MacManus	0	0,00	
7.2	Helen Kerr	0	0,00	
7.3	Vincent Bergin	0	0,00	
7.4	Brian O'Sullivan	0	0,00	
7.5	Seamus Feeney	0	0,00	
7.6	Sunit Somani	0	0,00	
7.7	Conor Keane Kennedy	0	0,00	
7.8	Patrizia Costa	0	0,00	
7.9	Gemma O'Connor	0	0,00	
7.10	Mark Kelly	0	0,00	
7.11	Alan Garry	0	0,00	



CYPRUS STOCK EXCHANGE

7.12	Alan Seery	0	0,00	
7.13	Remybelle Sarmiento	0	0,00	
7.14	Adel Staple	0	0,00	
7.15	Ted Jones	0	0,00	
7.16	Parbin Khatun	0	0,00	
7.17	Wei Lei Chan	0	0,00	
7.18	Jane Hurworth	0	0,00	
8.	Buy Back	0	0,00	
9.	Employees Provident Funds			
B. Major Shareholders (over 5%)				
B.1	Lamesa Holdings S.A.	41.383.699	9,27	
B.2	EBRD	22.401.744	5,02	
	TOTAL	64.032.255	14,35	
	FREE FLOAT TO THE PUBLIC	382.167.678	85,65	
	TOTAL NUMBER OF LISTED SHARES	446.199.933	100,00	

POSITION**NAME – SURNAME****SIGNATURE****DATE**

Chairman

Josef Ackermann

Secretary

Katia Santis


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