

0045/00031830/en

Report of dispersion of share capital

LOGICOM PUBLIC LTD

LOG

Report of dispersion of share capital as at 30/06/2020

Please see attached.

Attachment:

1. **LOGICOM-Dispersion Report**

Regulated

Publication Date: 03/07/2020

CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF

LOGICOM PUBLIC LIMITED

AS AT 30 JUNE 2020

A.	Bodies of Administration - Management and Surveillance [(Article 137(3))]	Total number of shares	Percentage of the total number of shares
1.	Chairman of the Board Takis Clerides	410.000	0.553
2.	<u>Members of the Board (Names)</u>		
2.1	Varnavas Eirinarchos (Vice-Chairman)	38.186.848	51.548
2.2	Nikos Michaelas	13.175	0.018
2.3	George Papaioannou	746.000	1.007
2.4	Anthoulis Papachristophorou	480.000	0.648
2.5	Anastasios Athanasiades	55.000	0.074
2.6	Andreas Constantinides		
2.7	Christoforos Hadjikyprianou		
3.	<u>General Manager</u> Varnavas Eirinarchos (A.2.1)		
4.	<u>Financial Manager</u> Anthoulis Papachristophorou (A.2.4)		
5.	<u>Head of Accounting Department</u> Eleftherios Solomou		
6.	<u>Secretary</u> Adaminco Secretarial Ltd		
7.	<u>Auditors (names of partners/ employees)</u> KPMG LIMITED		
8.	<u>Buy Back</u>		
9.	<u>Employee Provident Funds</u> <u>(Names of funds)</u>		
B.	Major Shareholders (over 5%)		
B.1	Demetra Holdings Plc	7.615.937	10.281
	<i>TOTAL</i>	47.506.960	64.13
C.	Company Employees	1.605.441	2.17
	<i>FREE FLOAT TO THE PUBLIC</i>	24.967.199	33.70
	<i>TOTAL NUMBER OF LISTED SHARES**</i>	74.079.600	100.00

*Please return this document to the Cyprus Stock Exchange, after its completion.

Position	NAME – SURNAME	SIGNATURE	DATE
Chairman	Takis Clerides	signed	30/06/2020
Secretary	Adaminco Secretarial Ltd	signed	30/06/2020

***Please return this document to the Cyprus Stock Exchange, after its completion.**