Report of dispersion of share capital

PETROLINA (HOLDINGS) PUBLIC LTD

PHL

Report of dispersion of share capital as at 30.06.2022 Please see attached.

Attachment:

1. PETROLINA - Dispersion Report

Regulated

Publication Date: 06/07/2022

APPENDIX 13 CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF PETROLINA (HOLDINGS) PUBLICATE PETROLINA (HOLDINGS) PUBLIC LTD AS AT 30 JUNE 2022

Λ		JUNE 2022	Doroontons of the
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		21.en + 2
	COSTAKIS LEFKARITIS	5.079.415	5.8050%
2.	Members of the Board (Names)		
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	2.867.273	3.2770%
2.5	COSTAS IAKOVOU	0	0
2.6	CHRISTOS LEFKARITIS	0	0
2.7	GEORGIOS KALOPETRIDES	12.470	0.0142%
2.8			
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.	Auditors (names of partners/ employees)		
7.1	KPMG	0	0
7.2			
8.	Buy Back		
8.1		0	0
8.2			
9.	Employee Provident Funds	0	0
	(Names of funds)		
9.1			
9.2			
В.	Major Shareholders (over 5%)		
B.1	ELIANA THEOFANOUS	4.456.820	5.0935%
B.2			
B.3			
B.4			
B.5			
	TOTAL	59.572.079	68.0821%
C.	Company Employees	319.930	0.3656%
	FREE FLOAT TO THE PUBLIC	27.607.991	31.5523%

^{*}Once completed, please return this document to the Cyprus Stock Exchange.

	TOTAL NUMBER OF LISTED SHARES	87.500.000	100.0000%
Positio	n NAME – SURNAME	SIGNATURE	DATE
Chairm	an COSTAKIS LEFKARITIS	signed	04/07/2022
Secreta	GEORGE AGGONAS	signed	05/07/2022

^{*}Once completed, please return this document to the Cyprus Stock Exchange.