

0027/00040512/en

Report of dispersion of share capital

AGROS DEVELOPMENT COMPANY "PROODOS" PUBLIC LTD

AGRO

Share Capital Dispersion Report 30/09/2022

Please see attached

Attachment:

1. **Dispersion Report 30 September 2022**

Regulated

Publication Date: 11/10/2022

CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF
AGROS DEVELOPMENT COMPANY "PROODOS" PUBLIC LTD
AS AT 30 SEPTEMBER 2022

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 Antonis Pissarides	423,344	11.79
2.	Members of the Board (Names)		
2.1	Nicos Hadjiosif	334,725	9.32
2.2	Andreas Michaelides	5,784	0.16
2.3	Kikis Christodoulides	400	0.01
2.4	Andreas Stavrinou	402	0.01
2.5	Christodoulos Ellinas	400	0.01
2.6	Dimos Dimou	400	0.01
2.7	Stelios Georgiou	400	0.01
2.8			
3.	General Manager		
4.	Financial Manager:		
5.	Head of Accounting Department		
6.	Secretary PRUSEC LIMITED	-	-
7.	Auditors (names of partners/ employees)		
7.1	ERNST & YOUNG CYPRUS LIMITED	-	-
7.2			
8.	Buy Back	-	-
8.1			
9.	Employee Provident Funds (Names of funds)		
9.1			
B.	Major Shareholders (over 5%)		
B.1	Universal Life Insurance Public Company Ltd	621,237	17.30
B.2	Apeiteion Foundation	573,595	15.98
B.3	Cyventure Capital Public Company Ltd	322,000	8.97
B.4	Marios Chiromerides	249,770	6.96
	<i>TOTAL</i>	2,532,457	70.54
C.	Company Employees	821	0.02
	<i>FREE FLOAT TO THE PUBLIC</i>	1,056,937	29.44
	<i>TOTAL NUMBER OF LISTED SHARES</i>	3,590,215	100

Position	NAME – SURNAME	SIGNATURE	DATE
Chairman	Antonis Pissarides	signed	10/10/2022
Secretary	PRUSEC LTD	signed	10/10/2022

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