

0011/00025368/en

Report of dispersion of share capital

LIBERTY LIFE INSURANCE PUBLIC COMPANY LTD

LIB

Announcement

Announcement enclosed

Attachment:

1. **Liberty Life - Dispersion 30-9-2018**

Regulated

Publication Date: 12/10/2018

**CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF
LIBERTY LIFE INSURANCE PUBLIC COMPANY LIMITED
AS AT 30 SEPTEMBER 2018**

A.	Bodies of Administration, Management and Surveillance [Article 137(3)]	Total number of shares	Percentage on the total number of shares	Trading code/trading account
1.	<u>Chairman of the Board</u> Michael Ioannides	271.700	29,92%	2004550001
2.	<u>Members of the Board</u>			
2.1	Yiannos Ioannides	-	0,00%	2004511644
2.2	Zenios Demetriou	139.499	15,36%	2004467971
2.3	Tonis Antoniou	78.225	8,61%	2004508749
2.4	Stelios Mbekris	79.540	8,76%	
2.5				
2.6				
2.7				
2.8				
2.9				
3.	<u>General Manager</u> Yiannos Ioannides	-	0,00%	2004511644
4.	<u>Financial Manager</u>			
5.	<u>Head of Accounting Department</u> Yiannos Marouchos	-	0,00%	722758
6.	<u>Secretary</u> Elena Pitta	8.852	0,97%	2004535610
7.	<u>Auditors</u> HLB Cyprus Ltd	-	0,00%	
7.1				
7.2				
8.	<u>Buy Back</u>	-	0,00%	
8.1				
8.2				
9.	<u>Emplooyees Provident Fund</u>	-	0,00%	
9.1				
9.2				
B.	<u>Major Shareholders (over 5%)</u>			
B.1	ASPIS PRONOIA AEGA	65.427	7,21%	2004533001
B.2	ELMA HOLDINGS PUBLIC CO LIMITED (see parag.1)			2004461837
B.3				
B.4				
B.5				
	TOTAL	643.243	70,84%	
C.	Company Employees	-		
	FREE FLOAT TO THE PUBLIC	264.794	29,16%	
	TOTAL NUMBER OF LISTED SHARES	908.037	100,00%	

POSITION

NAME-SURNAME

SIGNATURE

DATE

Chairman

Michael Ioannides

signed

12/10/2018

Secretary

Elena Pitta

signed

12/10/2018