

0069/00029120/en

Report of dispersion of share capital

ATLANTIC INSURANCE COMPANY PUBLIC LTD

ATL

Share Capital Dispersion Report 30.09.2019

Please see attached

Attachment:

1. **Share Capital Dispersion Report**

Regulated

Publication Date: 15/10/2019

CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF
ATLANTIC INSURANCE CO PUBLIC LTD
AS AT 30 SEPTEMBER 2019

A.	Bodies of Administration - Management and Surveillance [(Article 137(3))]	Total number of shares	Percentage of the total number of shares
1.	<u>Chairman of the Board</u> EMILIOS PIRISHIS	13,206,626	33.77%
2.	<u>Members of the Board (Names)</u>		
2.1	ANDREAS FRANGOULLIS	7,934,772	20.37%
2.2	GEORGE PIRISHIS	0	0.00%
2.3	NINA PIRISHI	0	0.00%
2.4	ANDREAS PIRISHIS	20,000	0.05%
2.5	CHARALAMBOS ALEXANDROU	86,224	0.22%
2.6	PANAYIOTIS MALLIS	169,000	0.43%
2.7	LOUKIS IOANNOU	2,510	0.01%
2.8.1	TRIANTAFYLLOS LYSIMAHOU	0	0.00%
	<u>Deputy Director</u>		
2.8.2	MARIOS SAVVIDES	165,074	0.42%
3.	General Manager		
4.	Financial Manager: LOUKIS IOANNOU	0	0.00%
5.	Head of Accounting Department: CHARALAMBIA SOPHOCLEOUS	7,700	0.02%
6.	<u>Secretary</u> ANDREAS PIRISHIS	0	0.00%
7.	<u>Auditors (names of partners/ employees)</u>		
7.1	ERNST & YOUNG CYPRUS	0	0.00%
7.2			
8.	<u>Buy Back</u>		-
8.1			
8.2			
9.	<u>Employee Provident Funds</u> <u>(Names of funds)</u>	0	0.00%
9.1			
9.2			
B.	Major Shareholders (over 5%)		
B.1	ASTROBANK LTD	7,785,907	19.99%
B.2	MARIA MARATHOVOUNIOTOU	2,329,122	5.98%
B.3			
B.4			
B.5			

	<i>TOTAL</i>	31,706.935	81.42%
C.	Company Employees	103,351	0.27%
	<i>FREE FLOAT TO THE PUBLIC</i>	7,133,385	18.32%
	<i>TOTAL NUMBER OF LISTED SHARES</i>	39,943,671	100.00%

Position	NAME – SURNAME	SIGNATURE	DATE
Chairman	EMILIOS PIRISHIS	signed	9/10/2019
Secretary	ANDREAS PIRISHIS	signed	9/10/2019