

**CONCENTRATED STATEMENT OF THE SHARE CAPITAL 30/06/2019 (en)**

PLEASE SEE ATTACHED

(en)

Attachment:

1. **CONCENTRATED STATEMENT OF THE SHARE CAPITAL 30/06/2019**

**Regulated**

Publication Date: 16/07/2019

**CONCENTRATED STATEMENT FOR THE FLOAT OF THE SHARE CAPITAL COMPANY  
A.L. PROCHOICE GROUP PUBLIC LTD AS AT 30 JUNE 2019**

<b>A.</b>	<b>Bodies of Administration - Management and Surveillance Article 60(3)</b>	<b>Total number of shares</b>	<b>Percentage of the total number of shares</b>	<b>Trading code/ Trading Account</b>
1	Chairman of the Board <b>Andreas Leonidou</b>	2.270.141	1,4306%	2004468538
2	Member of the Board			
2.1	<b>Hailis Stefanos</b>	3.533.262	2,2267%	2004462894
2.2	<b>Kiliaris Stelios</b>	1.144.045	0,7210%	2004472718
2.3	<b>Antonis Antoniou</b>	308.333	0,1942%	2004525801
3	General Manager	0	0,0000%	
4	Financial Manager	0	0,0000%	
5	Head of Accounting Department	0	0,0000%	
6	Secretary <b>A.L. ProChoice Secretarial Services Ltd</b>	0	0,0000%	
7	<u>Auditors</u>			
7.1		0	0,0000%	
7.2		0	0,0000%	
8	<u>Buy Back</u> Buy Back	1.707.333	1,0760%	2004461770
9	<u>Employees Provident Funds</u>	0	0,0000%	
<b>B.</b>	<b>Major Shareholders (over 5%)</b>			
B.1	<b>Leonidou Theodora</b>	18.328.000	11,5517%	2004525821
	<b>TOTAL</b>	27.291.114	17,2002%	
<b>Γ.</b>	<b>Company Employees</b>	—	—	
	<b>FREE FLOAT TO THE PUBLIC</b>	131.368.965	82,7998%	
	<b>TOTAL NUMBER OF LISTED SHARES</b>	158.660.079	100,0000%	

**A.L. ProChoice Secretarial Services Ltd**  
Secretary  
30/06/2019