

**CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF
CH. CHARILAOU GROUP PLC
AS AT 31 DECEMBER 2018**

A.	Bodies of Administration - Management and Surveillance [(Article 137(3))]	Total number of shares	Percentage of the total number of shares	Trading Code / Trading Account
1.	Chairman of the Board			
2.	<u>Members of the Board (Names)</u>			
2.1	Kleanthis Demosthenous	0	0.00	
2.2	Iacovos Constantinides	0	0.00	
2.3	Marios Constantouras	55,000	0.02	
2.4	Charis Charilaou	180,000,000	83.40	2004481762
2.5	Themis Charilaou	0	0.00	
3.	General Manager	0	0.00	
4.	Secretary	0	0.00	
5.	Auditors (names of partners/ employees)	0	0.00	
6.	<u>Buy Back</u>	0	0.00	
7.	<u>Employee Provident Funds (Names of funds)</u>	0	0.00	
B.	Major Shareholders (over 5%)			
B.1				
B.2				
B.3				
B.4				
B.5	TOTAL	180,055,000	83.42%	
	Company Employees	0	0.00%	
	FREE FLOAT TO THE PUBLIC	35,762,850	16.58%	
	TOTAL NUMBER OF LISTED SHARES	215,817,850	100.00%	

Position	NAME – SURNAME	SIGNATURE	DATE
Chairman	Charis Charilaou	Signed	31/12/2018
Secretary	Kleanthis Demosthenous	Signed	31/12/2018