

**CONCENTRATED STATEMENT FOR THE FLOAT OF THE SHARE CAPITAL COMPANY
A.L. PROCHOICE GROUP PUBLIC LTD AS AT 31 DECEMBER 2018**

A.	Bodies of Administration - Management and Surveillance Article 60(3)	Total number of shares	Percentage of the total number of shares	Trading code/ Trading Account
1	Chairman of the Board Andreas Leonidou	2.270.141	1,4306%	2004468538
2	<u>Member of the Board</u>			
2.1	Hailis Stefanos	3.533.262	2,2267%	2004462894
2.2	Kiliaris Stelios	1.144.045	0,7210%	2004472718
2.3	Antonis Antoniou	308.333	0,1942%	
3	General Manager	0	0,0000%	
4	Financial Manager	0	0,0000%	
5	Head of Accounting Department	0	0,0000%	
6	Secretary A.L. ProChoice Secretarial Services Ltd	0	0,0000%	
7	<u>Auditors</u>			
	KPMG			
7.1	Paris Elias	0	0,0000%	
7.2	Panayiota Michael	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.	Major Shareholders (over 5%)			
B.1	Terlikas Adonis	28.330.547	17,8561%	2004773559
B.2	Leonidou Theodora	18.328.000	11,5517%	2004525821
	TOTAL	55.621.661	35,0563%	
Γ.	Company Employees	---	---	
	FREE FLOAT TO THE PUBLIC	103.038.418	64,9437%	
	TOTAL NUMBER OF LISTED SHARES	158.660.079	100,0000%	

A.L. ProChoice Secretarial Services Ltd
Secretary
31/12/2018