

CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF

K. KYTHREOTIS HOLDINGS PUBLIC LIMITED

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.	<u>Chairman of the Board</u> Petros Kythreotis	22,766,254	53.63	2004492892
2.	<u>Members of the Board (Names)</u>			
2.1	Constantinos Kythreotis*	0	0.00	2004518587
2.2	Christiana Kythreotou*	0	0.00	2004518588
2.3	Andreas Pourgouras	0	0.00	
2.4	Constantinos Adamides	31,000	0.07	2004558903
2.5	Manolis Hadjimanolis	22,000	0.05	2004512021
3.	<u>General Manager</u> Constantinos Kythreotis*	0	0.00	
4.	<u>Financial Manager</u> Christiana Kythreotou*	0	0.00	
5.	<u>Head of Accounting Department</u>		0.00	
6.	<u>Secretary</u> Adaminco Secretarial Ltd	0	0.00	2004516001
7.	<u>Auditors (names of partners/ employees)</u>			
7.1	PricewaterhouseCoopers Ltd	0	0.00	
8.	<u>Buy Back</u>	0	0.00	
9.	<u>Employee Provident Funds</u> (Names of funds)	0	0.00	
B.	Major Shareholders (over 5%)			
B.1	P. Kythreotis Investments Limited*	0	0.00	2004490276
B.2	Nemesis Contracting & Cyfield Asphalt Co Ltd	13,047,245	30.74	
B.3				
B.4				
B.5				
	TOTAL	35,866,499	84.49	
C.	Company Employees	124.860	0.29	
	FREE FLOAT TO THE PUBLIC	6,458,641	15.21	
	TOTAL NUMBER OF LISTED SHARES	42,450,000	100.00	

*The shares held are included in the percentage held by the Chairman

*Please return this document to the Cyprus Stock Exchange, after its completion.

Position	NAME – SURNAME	SIGNATURE	DATE
Chairman	PETROS KYTHREOTIS	signed	31/12/2018
Secretary	ADAMINCO SECRETARIAL LTD	signed	31/12/2018

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