

CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF TOXOTIS INVESTMENTS  
PUBLIC COMPANY LTD AS AT 31/12/2019

| A.  | Bodies of Administration - Management and Surveillance<br>[(Article 137(3))] | Total number of shares | Percentage of the total number of shares |
|-----|--|------------------------|--|
| 1.  | <u>Chairman of the Board</u><br>MICHAEL TYMVIOS                              | -                      | -  |
| 2.  | <u>Members of the Board (Names)</u>  |                        |  |
| 2.1 | LOIZOS PAPACHARALAMBOUS  | -                      | -  |
| 2.2 | THANASIS KORFIOTIS   | -                      | -  |
| 2.3 | ANDREAS KYPRIANOU  | -                      | -  |
| 2.4 | CHARALAMBOS ASSIOTIS   | -                      | -  |
| 2.5 |  |                        |  |
| 2.6 |  |                        |  |
| 2.7 |  |                        |  |
| 2.8 |  |                        |  |
| 3.  | General Manager  |                        |  |
| 4.  | Financial Manager  |                        |  |
| 5.  | Head of Accounting Department  |                        |  |
| 6.  | <u>Secretary</u><br>LOUTHAN SECRETARIAL LTD                                  |                        |  |
| 7.  | <u>Auditors (names of partners/ employees)</u>                               |                        |  |
| 7.1 | G. KALOPETRIDES & PARTNERS LTD   |                        |  |
| 7.2 |  |                        |  |
| 8.  | <u>Buy Back</u>  |                        |  |
| 8.1 |  |                        |  |
| 8.2 |  |                        |  |
| 9.  | <u>Employee Provident Funds</u><br><u>(Names of funds)</u>                   |                        |  |
| 9.1 |  |                        |  |
| 9.2 |  |                        |  |
| B.  | Major Shareholders (over 5%)   |                        |  |
| B.1 | VELGRAF ASSET MANAGEMENT PLC   | 14954431               | 72.24%                                   |
| B.2 |  |                        |  |
| B.3 |  |                        |  |
| B.4 |  |                        |  |
| B.5 |  |                        |  |
|     | <b>TOTAL</b>   | <b>14.954.431</b>      | <b>72.24%</b>                            |
|     |  |                        |  |
| C.  | Company Employees  | -                      | -  |
|     |  |                        |  |

|  |                                      |                   |             |
|--|--------------------------------------|-------------------|-------------|
|  | <i>FREE FLOAT TO THE PUBLIC</i>      | 5,745,569         | 27.76%      |
|  |                                      |                   |             |
|  | <b>TOTAL NUMBER OF LISTED SHARES</b> | <b>20,700,000</b> | <b>100%</b> |

| Position  | NAME – SURNAME          | SIGNATURE | DATE       |
|-----------|-------------------------|-----------|------------|
| Chairman  | MICHAEL TYMVIOS         | signed    | 13/01/2010 |
| Secretary | LOUTHAN SECRETARIAL LTD | signed    | 13/01/2020 |

**CONCENTRATED ELEMENTS OF THE FREE FLOAT OF THE SHARE CAPITAL OF THE COMPANY**

|     |   |                   |                   |
|-----|---|-------------------|-------------------|
| A.  | Market in which the securities of the company are listed  |                   |                   |
| B.  | Information:  | Number of Persons | Number of Persons |
| B.1 | Natural Persons   | .....             |                   |
| B.2 | Legal Persons   | .....             | .....             |
| B.3 | Total (B1 + B2)   |                   | .....             |
| B.4 | Members of the Board of Directors   | .....             |                   |
|     | i. Directly   | .....             |                   |
|     | ii. Through persons who hold shares in their name, but for the account of every Member of the Board | .....             |                   |
|     | iii. Through undertakings controlled by every Member of the Board                                   | .....             |                   |
|     | iv . Through persons acting in concert with every Member of the Board                               | .....             |                   |
| B.5 | Major shareholders over 5%  | .....             |                   |
| B.6 | Total (B4 + B5)   |                   | (.....)           |
| C.  | TOTAL (B3 – B6)   |                   | .....             |

|           |                             |           |            |
|-----------|-----------------------------|-----------|------------|
| Position  | NAME - SURNAME              | SIGNATURE | DATE       |
| SECRETARY | LOUTHAN SECRETARIAL LIMITED | Signed    | 13/01/2020 |