

Secretary

15/01/2023

General Manager Cyprus Stock Exchange Nicosia <u>https://extranet-oam.cse.com.cy/</u> Chairman Securities and exchange Commission Nicosia <u>https://portal.cysec.gov.cy</u>

ANNOUNCEMENT

Share Capital Dispersion 29/12/2023

Please find attached the share capital dispersion report of Logicom Public Limited dated 29/12/2023.

LOGICOM SECRETARIAL SERVICES LIMITED Secretary of Logicom Public Limited

CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF

LOGICOM PUBLIC LIMITED

AS AT 29 DECEMBER 2023

A.	Bodies of Administration - Management and Surveillance [(Article 137(3)]	Total number of shares	Percentage of the total number of shares
1.	Chairman of the Board Takis Clerides	410.000	0.553
2.	Members of the Board (Names)		
2.1	Varnavas Irinarchos (Vice-Chairman)	38.186.848	51.548
2.2	George Papaioannou	806.000	1.088
2.3	Anthoulis Papachristophorou	562.575	0.759
2.4	Andreas Constantinides		
2.5	Christoforos Hadjikyprianou		
2.6	Neoclis Nicolaou		
2.7	Linos Chrysostomou		
3.	General Manager		
	Varnavas Irinarchos (A.2.1)		
4.	Financial Manager		
	Anthoulis Papachristophorou (A.2.3)		
5.	Head of Accounting Department		
	Eleftherios Solomou		
6.	Secretary		
	LOGICOM SECRETARIAL SERVICES LTD		
7.	Auditors (names of partners/ employees)		
	KPMG LIMITED		
8.	Buy Back		
9.	Employee Provident Funds		
	(Names of funds)		
В.	Major Sharabaldara (ayor 5%)		
	Major Shareholders (over 5%)	7.045.007	40.000
B.1	Demetra Holdings Plc	7.615.937	10.280
	TOTAL	47.581.360	64.230
C.	Company Employees	533.330	0.720
	FREE FLOAT TO THE PUBLIC	25.964.910	35.050
	TOTAL NUMBER OF LISTED SHARES**	74.079.600	100.00

Position	NAME – SURNAME	SIGNATURE	DATE
Chairman	Takis Clerides	signed	29/12/2023
Secretary	LOGICOM SECRETARIAL SERVICES LTD	signed	29/12/2023