



Secretary

15/01/2026

General Manager
Cyprus Stock Exchange
Nicosia

<https://extranet-oam.cse.com.cy/>

Chairman
Securities and exchange Commission
Nicosia

<https://portal.cysec.gov.cy>

ANNOUNCEMENT

Share Capital Dispersion 31/12/2025

Please find attached the share capital dispersion report of Logicom Public Limited dated 31/12/2025.

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 31 DECEMBER 2025

A.	Bodies of Administration - Management and Surveillance [(Article 137(3))]	Total number of shares	Percentage of the total number of shares
1.	<u>Chairman of the Board of Directors</u> Christoforos Hadjikyprianou		
2.	<u>Members of the Board of Directors (Names)</u>		
2.1	Varnavas Eirinarchos (Vice-Chairman)	38.186.848	51.548
2.2	George Papaioannou	806.000	1.088
2.3	Anthoulis Papachristophorou	617.575	0.834
2.4	Andreas Constantinides		
2.5	Neoclis Nicolaou		
2.6			
3.	<u>General Manager</u> Varnavas Eirinarchos (A.2.1)		
4.	<u>Financial Manager</u> Anthoulis Papachristophorou (A.2.3)		
5.	<u>Head of Accounting Department</u> Marina Michaelidou		
6.	<u>Secretary</u> LOGICOM SECRETARIAL SERVICES LIMITED		
7.	<u>Auditors (names of partners/ employees)</u> KPMG LIMITED		
8.	<u>Buy Back</u>		
9.	<u>Employee Provident Funds</u> (Names of funds)		
B.	Major Shareholders (over 5%)		
B.1	Demetra Holdings Plc	7.615.937	10.281
B.2	Iliana Theofanous	3.709.315	5.007
	<i>TOTAL</i>	50.935.675	68.758
C.	Company Employees	479.572	0.647
	<i>FREE FLOAT TO THE PUBLIC</i>	22.664.353	30.595
	<i>TOTAL NUMBER OF LISTED SHARES**</i>	74.079.600	100.00

Position	NAME – SURNAME	SIGNATURE	DATE
Chairman	Christoforos Hadjikyprianou	signed	31/12/2025
Secretary	LOGICOM SECRETARIAL SERVICES LTD	signed	31/12/2025