

Report of dispersion of share capital 30/09/2020

Please see attached.

Attachment:

1. **LOGICOM-Dispersion Report**

Regulated

Publication Date: 09/10/2020

CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF

LOGICOM PUBLIC LIMITED

AS AT 30 SEPTEMBER 2020

| 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. | <u>Members of the Board (Names)</u> | | |
| 2.1 | Varnavas Eirinarchos (Vice-Chairman) | 38.186.848 | 51.548 |
| 2.2 | Nikos Michaelas | 13.175 | 0.018 |
| 2.3 | George Papaioannou | 806.000 | 1.088 |
| 2.4 | Anthoulis Papachristophorou | 480.000 | 0.648 |
| 2.5 | Anastasios Athanasiades | 55.000 | 0.074 |
| 2.6 | Andreas Constantinides | | |
| 2.7 | Christoforos Hadjikyprianou | | |
| 3. | <u>General Manager</u> Varnavas Eirinarchos (A.2.1) | | |
| 4. | <u>Financial Manager</u> Anthoulis Papachristophorou (A.2.4) | | |
| 5. | <u>Head of Accounting Department</u> Eleftherios Solomou | | |
| 6. | <u>Secretary</u> Adaminco Secretarial Ltd | | |
| 7. | <u>Auditors (names of partners/ employees)</u> KPMG LIMITED | | |
| 8. | <u>Buy Back</u> | | |
| 9. | <u>Employee Provident Funds</u> <u>(Names of funds)</u> | | |
| B. | Major Shareholders (over 5%) | | |
| B.1 | Demetra Holdings Plc | 7.615.937 | 10.281 |
| | <i>TOTAL</i> | 47.566.960 | 64.21 |
| C. | Company Employees | 1.650.041 | 2.23 |
| | <i>FREE FLOAT TO THE PUBLIC</i> | 24.862.599 | 33.56 |
| | <i>TOTAL NUMBER OF LISTED SHARES**</i> | 74.079.600 | 100.00 |

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

| Position | NAME – SURNAME | SIGNATURE | DATE |
|-----------|--------------------------|-----------|------------|
| Chairman | Takis Clerides | signed | 30/09/2020 |
| Secretary | Adaminco Secretarial Ltd | signed | 30/09/2020 |

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