



Secretary

10/01/2025

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 31/12/2024

Please find attached the share capital dispersion report of Logicom Public dated 31/12/2024.

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 2024

| 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 | Christoforos Hadjikyprianou | | |
| 2.6 | Neoclis Nicolaou | | |
| 2.7 | Linos Chrysostomou | | |
| 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> <u>(Names of funds)</u> | | |
| B. | Major Shareholders (over 5%) | | |
| B.1 | Demetra Holdings Plc | 7.615.937 | 10.281 |
| | <i>TOTAL</i> | 47.226.360 | 63.751 |
| C. | Company Employees | 481.369 | 0.650 |
| | <i>FREE FLOAT TO THE PUBLIC</i> | 26.371.871 | 35.599 |
| | <i>TOTAL NUMBER OF LISTED SHARES**</i> | 74.079.600 | 100.00 |

| Position | NAME – SURNAME | SIGNATURE | DATE |
|-----------|----------------------------------|-----------|-------------|
| Chairman | Christoforos Hadjikyprianou | signed | 31/12/2024 |
| Secretary | LOGICOM SECRETARIAL SERVICES LTD | signed | 31//12/2024 |