

LORDOS UNITED PLASTICS PUBLIC LTD

SUBJECT: ANNUAL BULLETIN 2013 - 2014

ANNOUNCEMENT

We submit the Annual Bulletin of Lordos United Plastics Public Ltd, which refers to all information available during the period from May 25, 2013 to June 10, 2014, pursuant to article 17 of N114(1) 2005. The full text of the announcements is available at the CSE website, www.cse.com.cy and the Company's Head Office.

ANNUAL BULLETIN

03/06 /2013

Change of AGM date

04/06/2013

Annual Report and AGM notification posted.

26/06/2013

AGM decisions

08/08/2013

Board meeting on August 29, 2013 to examine the six-month results of the Group

29/08/2013

Approval of six-month results by the Board of Directors

17/09/2013

Resignation of Demetris Solomonides from the BoD

14/10/2013

Board meeting on 30/10/2013 for approval of the Interim Management Statement for the second half of 2013

30/10/2013

Board meeting decisions

30/10/2013

Appointment of new Board members

01/11/2013

New composition of Committees based on the provisions of the Corporate Governance Code

14/02/2014

Board meeting on 28/02/2014 for approval of preliminary results for the year ended 31/12/2013

18/02/2014

Profit warning for lower losses in 2013

28/02/2014

The Board of Directors approved the preliminary results for the year ended 31/12/2013.

09/04/2014

Profit Warning for the first quarter of 2014

09/04/2014

Board meeting on 30/04/2014 for examination and approval of final results 2013, and Interim Management Statement for the first quarter of 2014

30/04/2014

Board meeting decisions on April 30, 2014

9/6/2014

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