

LORDOS UNITED PLASTICS PUBLIC LTD

ANNOUNCEMENT

Lordos United Plastics Public Ltd announces that at its scheduled meeting held today, the Board of Directors changed the composition of the Committees in accordance with the provisions of the Corporate Governance Code. The new composition is as follows:

COMPOSITION OF THE AUDIT COMMITTEE

Chairman

Aristos Aristeidou	Non-Executive Non-Independent
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Members

Demetris Lordos	Executive Non-Independent
Stylianos Christides	Non-Executive Independent
Michalis Lambrinos	Non-Executive Independent
Patriotis Leonidas	Non-Executive Independent

COMPOSITION OF THE REMUNERATIONS COMMITTEE

Chairman

Stylianos Christides	Non-Executive Independent
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Members

Michalis Lambrinos	Non-Executive Independent
Patriotis Leonidas	Non-Executive Independent

COMPOSITION OF THE NOMINATIONS COMMITTEE

Chairman

George Savvides	Non-Executive Non-Independent
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Members

Demetris Lordos	Executive Non-Independent
Michalis Lambrinos	Non-Executive Independent
Stylianos Christides	Non-Executive Independent

Senior Independent Director

Michalis Lambrinos	Non-Executive Independent
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A.L. ProChoice Secretarial Services Ltd
Secretary