

**INVITATION TO THE ANNUAL GENERAL MEETING OF  
Lordos United Plastics Public Ltd**

The shareholders are hereby notified that the Annual General Meeting of **Lordos United Plastics Public Ltd** will be held on Thursday, 8 September 2016, at 5.00 p.m., at the Company's head offices, Epimetheos Str. (no number), Ypsonas Industrial Area, Limassol, to transact the following business:

**Agenda**

1. Examine the Directors' Report and the audited financial statements for the year ended 31 December 2015.
2. Elect members to the Board of Directors and fix their fees.
3. Re-appoint the Auditors of the Company and fix their remuneration.
4. Miscellaneous

By order of the Board of Directors

A.L. ProChoice Secretarial Services Ltd  
Secretary

8 August 2016