

**INVITATION TO THE ANNUAL GENERAL MEETING OF**

**Lordos United Plastics Public Ltd**

Shareholders are hereby notified that the Annual General Meeting of **Lordos United Plastics Public Ltd** will be held on Wednesday, 14 June 2017 at 5:00p.m. at the Company's head offices, Epimetheos Str. (no number), Ypsonas Insustrial Area, Limassol, to transact the following business:

**Agenda**

1. Examine the Directors' Report and the audited financial statements for the year ended 31 December 2016.
2. Elect Board members and fix their remuneration.
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

12 May 2017