

**THE CYPRUS STOCK EXCHANGE LAW OF 2007**

**Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)**

**Name of Issuer:** LORDOS UNITED PLASTICS PUBLIC LTD

**Submitted by:** A.L.ProChoice Secretarial Services Ltd

**Address:** Epimitheos Str., Ypsonas Industrial Area, 3506 Limassol

**To the Cyprus Stock Exchange Council**

| <b>Name</b>       | <b>Position</b> | <b>Date of Resignation</b> |
|-------------------|-----------------|----------------------------|
| ANASTASIOS LORDOS | BOARD MEMBER    | 14/06/2017                 |

**INFORMATION CONCERNING NEW OFFICER**

| <b>Name</b>       | <b>Position of Member – Independence<br/>(e.g. Member, Non Executive – Independent)</b> | <b>Profession</b> | <b>Date of Appointment</b> |
|-------------------|---|-------------------|----------------------------|
| ANASTASIOS LORDOS | BOARD MEMBER,<br>EXECUTIVE  | BUSINESSMAN       | 14/06/2017<br>REELECTION   |

**SECURITIES OWNED DIRECTLY**

| <b>DESCRIPTION OF SECURITIES</b> | <b>NUMBER OF SECURITIES</b> |
|----------------------------------|-----------------------------|
| -----                            | -----                       |

**SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]**

| <b>NAME</b>                     | <b>RELATION</b> | <b>DESCRIPTION OF SECURITIES</b> | <b>NUMBER OF SECURITIES</b> |
|---------------------------------|-----------------|----------------------------------|-----------------------------|
| TASSOS LORDOS<br>(HOLDINGS) LTD | MANAGER         | SHARES                           | 13.956.292                  |

A.L.ProChoice Secretarial Services Ltd

Signature

14/06/2017

Date

**THE CYPRUS STOCK EXCHANGE LAW OF 2007**

**Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)**

**Name of Issuer:** LORDOS UNITED PLASTICS PUBLIC LTD

**Submitted by:** A.L.ProChoice Secretarial Services Ltd

**Address:** Epimitheos Str., Ypsonas Industrial Area, 3506 Limassol

**To the Cyprus Stock Exchange Council**

| <b>Name</b>        | <b>Position</b> | <b>Date of Resignation</b> |
|--------------------|-----------------|----------------------------|
| ARISTOS ARISTEIDOU | BOARD MEMBER    | 14/06/2017                 |

**INFORMATION CONCERNING NEW OFFICER**

| <b>Name</b>        | <b>Position of Member – Independence<br/>(e.g. Member, Non Executive – Independent)</b> | <b>Profession</b> | <b>Date of Appointment</b> |
|--------------------|---|-------------------|----------------------------|
| ARISTOS ARISTEIDOU | BOARD MEMBER,<br>EXECUTIVE  | ECONOMIST         | 14/06/2017<br>REELECTION   |

**SECURITIES OWNED DIRECTLY**

| <b>DESCRIPTION OF SECURITIES</b> | <b>NUMBER OF SECURITIES</b> |
|----------------------------------|-----------------------------|
| SHARES                           | 545.000                     |

**SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]**

| <b>NAME</b>             | <b>RELATION</b> | <b>DESCRIPTION OF SECURITIES</b> | <b>NUMBER OF SECURITIES</b> |
|-------------------------|-----------------|----------------------------------|-----------------------------|
| MONEDA & ASSOCIATES LTD | MANAGER         | SHARES                           | 14.125.000                  |

A.L.ProChoice Secretarial Services Ltd

Signature

14/06/2017

Date

**THE CYPRUS STOCK EXCHANGE LAW OF 2007**

**Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)**

**Name of Issuer:** LORDOS UNITED PLASTICS PUBLIC LTD

**Submitted by:** A.L.ProChoice Secretarial Services Ltd

**Address:** Epimitheos Str., Ypsonas Industrial Area, 3506 Limassol

**To the Cyprus Stock Exchange Council**

| <b>Name</b>        | <b>Position</b> | <b>Date of Resignation</b> |
|--------------------|-----------------|----------------------------|
| LEONIDAS PATRIOTIS | BOARD MEMBER    | 14/06/2017                 |

**INFORMATION CONCERNING NEW OFFICER**

| <b>Name</b>        | <b>Position of Member – Independence<br/>(e.g. Member, Non Executive – Independent)</b> | <b>Profession</b>        | <b>Date of Appointment</b> |
|--------------------|---|--------------------------|----------------------------|
| LEONIDAS PATRIOTIS | BOARD MEMBER,<br>NON-EXECUTIVE - INDEPENDENT  | MANAGER<br>LEO PATRIOTIS | 14/06/2017<br>REELECTION   |

**SECURITIES OWNED DIRECTLY**

| <b>DESCRIPTION OF SECURITIES</b> | <b>NUMBER OF SECURITIES</b> |
|----------------------------------|-----------------------------|
| -----                            | -----                       |

**SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]**

| <b>NAME</b>   | <b>RELATION</b> | <b>DESCRIPTION OF SECURITIES</b> | <b>NUMBER OF SECURITIES</b> |
|---------------|-----------------|----------------------------------|-----------------------------|
| LEO PATRIOTIS | MANAGER         | SHARES                           | 300                         |

A.L.ProChoice Secretarial Services Ltd

Signature

14/06/2017

Date

**THE CYPRUS STOCK EXCHANGE LAW OF 2007**

**Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)**

**Name of Issuer:** LORDOS UNITED PLASTICS PUBLIC LTD

**Submitted by:** A.L.ProChoice Secretarial Services Ltd

**Address:** Epimitheos Str., Ypsonas Industrial Area, 3506 Limassol

**To the Cyprus Stock Exchange Council**

| <b>Name</b>               | <b>Position</b> | <b>Date of Resignation</b> |
|---------------------------|-----------------|----------------------------|
| COSTAS TSIELEPIS & CO LTD |                 | 14/06/2017                 |

**INFORMATION CONCERNING NEW OFFICER**

| <b>Name</b>               | <b>Position of Member – Independence<br/>(e.g. Member, Non Executive – Independent)</b> | <b>Profession</b> | <b>Date of Appointment</b>   |
|---------------------------|---|-------------------|------------------------------|
| COSTAS TSIELEPIS & CO LTD | INDEPENDENT AUDITORS  | AUDITORS          | 14/06/2017<br>RE-APPOINTMENT |

**SECURITIES OWNED DIRECTLY**

| <b>DESCRIPTION OF SECURITIES</b> | <b>NUMBER OF SECURITIES</b> |
|----------------------------------|-----------------------------|
|                                  |                             |

**SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]**

| <b>NAME</b> | <b>RELATION</b> | <b>DESCRIPTION OF SECURITIES</b> | <b>NUMBER OF SECURITIES</b> |
|-------------|-----------------|----------------------------------|-----------------------------|
|             |                 |                                  |                             |

A.L.ProChoice Secretarial Services Ltd

Signature

14/06/2017

Date

**THE CYPRUS STOCK EXCHANGE LAW OF 2007**

**Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)**

**Name of Issuer:** LORDOS UNITED PLASTICS PUBLIC LTD

**Submitted by:** A.L.ProChoice Secretarial Services Ltd

**Address:** Epimitheos Str., Ypsonas Industrial Area, 3506 Limassol

**To the Cyprus Stock Exchange Council**

| <b>Name</b>                            | <b>Position</b> | <b>Date of Resignation</b> |
|--|-----------------|----------------------------|
| A.L.PROCHOICE SECRETARIAL SERVICES LTD | SECRETARY       | 14/06/2017                 |

**INFORMATION CONCERNING NEW OFFICER**

| <b>Name</b>                            | <b>Position of Member – Independence<br/>(e.g. Member, Non Executive – Independent)</b> | <b>Profession</b> | <b>Date of Appointment</b>   |
|--|---|-------------------|------------------------------|
| A.L.PROCHOICE SECRETARIAL SERVICES LTD | SECRETARY   |                   | 14/06/2017<br>RE-APPOINTMENT |

**SECURITIES OWNED DIRECTLY**

| <b>DESCRIPTION OF SECURITIES</b> | <b>NUMBER OF SECURITIES</b> |
|----------------------------------|-----------------------------|
|                                  |                             |

**SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]**

| <b>NAME</b> | <b>RELATION</b> | <b>DESCRIPTION OF SECURITIES</b> | <b>NUMBER OF SECURITIES</b> |
|-------------|-----------------|----------------------------------|-----------------------------|
|             |                 |                                  |                             |

A.L.ProChoice Secretarial Services Ltd

Signature

14/06/2017

Date