

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

Name	Position	Date of Resignation
DEMETRIS LORDOS	CHAIRMAN OF BOARD OF DIRECTORS	27/06/2018

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
DEMETRIS LORDOS	CHAIRMAN OF BOARD OF DIRECTORS, EXECUTIVE	BUSINESSMAN	27/06/2018 REELECTION

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
SHARES	4.846.365

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
ANDRIA LORDOU	DAUGHTER	SHARES	150.000
MARIA LORDOU	DAUGHTER	SHARES	150.000
DRYMIOTOU AGGELA LORDOU	SPOUSE	SHARES	308.100

A.L.ProChoice Secretarial Services Ltd

Signature

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Name	Position	Date of Resignation
DEMOS DEMOU	BOARD MEMBER	27/06/2018

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
DEMOS DEMOU	BOARD MEMBER, NON- EXECUTIVE	CFO of Holy Archbishopric of Cyprus	27/06/2018 RE-ELECTION

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
HOLY ARCHBISHOPRIC OF CYPRUS	CFO	SHARES	5.444.012

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Name	Position	Date of Resignation
MICHALIS LAMBRINOS	BOARD MEMBER	27/06/2018

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
MICHALIS LAMBRINOS	NON-EXECUTIVE - INDEPENDENT	PENSIONER	27/06/2018 RE-ELECTION

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
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SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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Name	Position	Date of Resignation
COSTAS TSIELEPIS & CO LTD	AUDITORS	27/06/2018

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
DELOITTE LTD	INDEPENDENT AUDITORS	AUDITORS	27/06/2018 APPOINTMENT

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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Submitted by: A.L.ProChoice Secretarial Services Ltd

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

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
A.L.PROCHOICE SECRETARIAL SERVICES LTD	SECRETARY	27/06/2018

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
A.L.PROCHOICE SECRETARIAL SERVICES LTD	SECRETARY		27/06/2018 RE- APPOINTMENT

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

A.L.ProChoice Secretarial Services Ltd

Signature

27/06/2018

Date