

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, 26 June 2019 at 5:00p.m. at the Company's head offices, Epimetheos Str. (no number), Ypsonas Insustrial Area, Limassol.

Agenda

1. Examination of the Directors' Report and the audited financial statements for the year ended 31 December 2018.
2. Election of the Board members and determination of their remuneration.
3. Re-appointment of the Company's Auditors and determination of their remuneration.
4. Miscellaneous.

By order of the Board of Directors

A.L. ProChoice Secretarial Services Ltd

Secretary

22 May 2019