

LORDOS UNITED PLASTICS PUBLIC LTD

ANNOUNCEMENT

Lordos United Plastics announces that at its meeting held yesterday, 26 June 2019, after the end of the Annual General Meeting, the Board of Directors appointed as new member of the Board of Mr. Chrysanthos Christophorou in the place of Mr. Georgios Savvides who resigned on 30 May 2019. The new composition of the Committees is as follows:

AUDIT COMMITTEE

Chairman

Michalis Lambrinos Non Executive, Independent

Members

Chrysanthos Christophorou Non Executive, Independent

Savvakis K. Savvides Non Executive, Independent

REMUNERATIONS COMMITTEE

Chairman

Chrysanthos Christophorou Non Executive, Independent

Members

Michalis Lambrinos Non Executive, Independent

Savvakis K. Savvides Non Executive, Independent

APPOINTMENTS COMMITTEE

Chairman

Savvakis Savvides Non Executive, Independent

Members

Michalis Lambrinos Non Executive, Independent

Chrysanthos Christophorou Non Executive, Independent

Demetris Lordos Executive, Non Independent

Senior Independent Director

Michalis Lambrinos Non Executive, Independent

A.L. ProChoice Secretarial Services Ltd

Secretary