

A.	Bodies of Administration -Management and Surveillance [(Article60(3))]	Total number of shares	Percentage of the total number of shares	Trading Account
1.	<u>Chairman of the Board</u> DEMETRIS F. LORDOS	5.454.465	10.7930%	2004469713
2.	<u>Members of the Board (Names)</u>			
2.1	SAVVAKIS K. SAVVIDES	0	0.0000%	641197
2.2	FOTOS T. LORDOS	252.500	0.4996%	2004741432
2.3	MICHALIS LAMBRINOS	0	0.0000%	
2.4	CHRYSAANTHOS CHRISTOFOROU	0	0.0000%	
2.5	ARISTIDIS MICHAEL ARISTEIDOU	15.133.713	29.9461%	2004782149
2.6	DEMOS DEMOU	0	0.0000%	709774
2.7	STYLIANOS CHRISTIDES	0	0.0000%	
2.8	TASOS LORDOS	12.350.206	24.2404%	2004475513
3.	General Manager ALEXANDROS KANTARTZIS	0	0.0000%	889998
4.	Financial Manager MARIOS CONSTANTOURAS	0	0.0000%	
5.	Head of Accounting Department KATERINA PARPERI	13.350	0.0264%	2004464530
6.	<u>Secretary</u> A.L. PROCHOICE SECRETARIAL SERVICES LTD	0	0.0000%	
7.	<u>Auditors (names of partners/ employees)</u> DELOITTE LTD			
7.1	ALKIS CHRISTODOULIDES - PARTNER	0	0.0000%	
8.	<u>Buy Back</u>	0	0.0000%	
9.	<u>Employee Provident Funds</u> (Names of funds)			
9.1	LORDOS UNITED PLASTICS PUBLIC LTD DIRECTORS PROVIDENT FUND	0	0.0000%	27-PF619
9.2	LORDOS UNITED PLASTICS PUBLIC LTD EMPLOYEE PROVIDENT FUND	2.273.869	4.4994%	2004469983
B.	Major Shareholders (over 5%)			
B.1	DEMETRIS F. LORDOS see A1			
B.2	TASSOS LORDOS HOLDINGS LTD see A2.8			2004475513
B.3	MONEDA & ASSOCIATES LTD see 2.5.			2004515557
B.4	HOLY ARCHBISHOPRIC OF CYPRUS	6.044.012	11.9597%	2004463310

	<i>TOTAL</i>	41.422.115	81.9646%	
C.	Company Employees	73.168	0.1646%	
	<i>FREE FLOAT TO THE PUBLIC</i>	9.040.939	17.8708%	
	<i>TOTAL NUMBER OF LISTED SHARES</i>	50.536.222	100.0000%	

Position	NAME – SURNAME	SIGNATURE	DATE
Chairman	DEMETRIS F. LORDOS	signed	30/06/2019
Secretary	A.L. PROCHOICE SECRETARIAL SERVICES LTD	signed	30/06/2019