

Lordos United Plastics Public Limited

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24 July 2020

To: Cyprus Stock Exchange

ANNOUNCEMENT

The annual general meeting of Lordos United Plastics Public Limited was held on Thursday, 23 July 2020 at 16:00 p.m. at the company's head offices in Limassol and approved the following:

- The directors' report and the financial statements for the year ended 31 December 2019.
- The recommendation of the board of directors that no final dividend be declared for the aforementioned year.
- The re-election of Messrs. Anastasios Lordos, Aristos Aristeidou and Savvakis Savvides. The remuneration of the board members was fixed.
- The re-appointment of DELOITTE LTD as the Company's auditors. Their remuneration was fixed.

Regards,

Montrago Services Limited

Secretary

Cc: Cyprus Securities and Exchange Committee