

LORDOS UNITED PLASTICS PUBLIC LTD

ANNOUNCEMENT

Lordos United Plastics announces that at its meeting held yesterday, 08 September 2020 the board of directors resolved that the new composition of the Committees is as follows:

AUDIT COMMITTEE

- Chairman
Michalis Lambrinos Non Executive, Independent
- Members
Chrysanthos Christophorou Non Executive, Independent
Fotos T. Lordos Non Executive

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
Demos Demou Non Executive
- Senior Independent Director
Michalis Lambrinos Non Executive, Independent

Montrago Services Limited
Secretary