



THE CYPRUS STOCK EXCHANGE LAW OF 2007

Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)

Name of Issuer: LORDOS UNITED PLASTICS PUBLIC LTD

Submitted by: Montrago Services Limited

Address: Epimitheos (no number), Ypsonas Industrial Area, 3056 Limassol

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
CHRYSANTHOS CHRISTOPHOROU	Member of the Board of Directors	15/09/2021

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
CHRYSANTHOS CHRISTOPHOROU	Member of the Board of Directors Non Executive – Independent	LAWYER	15/09/2021 REAPPOINTMENT

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

Montrago Services Limited

Signature

15/09/2021

Date



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President or member of Board of Directors, the General Manager, the Financial
Controller, the Auditor, or Head of Accounting Department according to
Article 135 (2)

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Submitted by: **Montrago Services Limited**

Address: **Epimitheos (no number), Ypsonas Industrial Area, 3056 Limassol**

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
KYRIACOS KAZAMIAS	Member of the Board of Directors	15/09/2021

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
KYRIACOS KAZAMIAS	Member of the Board of Directors Non Executive – Independent	ECONOMIST	15/09/2021 REAPPOINTMENT

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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Submitted by: **Montrago Services Limited**

Address: **Epimitheos (no number), Ypsonas Industrial Area, 3056 Limassol**

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
FOTOS T. LORDOS	Member of the Board of Directors	15/09/2021

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
FOTOS T. LORDOS	Member of the Board of Directors Non Executive	BUSINESSMAN	15/09/2021 REAPPOINTMENT

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
SHARES	252,500

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

Montrago Services Limited

Signature

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Address: **Epimitheos (no number), Ypsonas Industrial Area, 3056 Limassol**

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Deloitte Ltd	Auditors	15/09/2021

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Deloitte Ltd	Independent Auditors	Auditors	15/09/2021 REAPPOINTMENT

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

Montrago Services Limited

Signature

15/09/2021

Date