

LORDOS UNITED PLASTICS PUBLIC LIMITED

Ypsonas Industrial Area
P.C. 51358
3504 Limassol
Tel.25-885555, Fax. 25-885588

15/10/2021

ANNOUNCEMENT

Lordos United Plastics Public Limited announces the convening of the extraordinary general meeting of the Company on Thursday, 04 November 2021 at 15:00 p.m. at the Company's head offices, Epimetheos Str., (no number), Ypsonas Industrial Area, Limassol. The invitation as well as the proxy, are available on the Company's website www.lordosplastics.com, on the website of the Cyprus Stock Exchange www.cse.com.cy and in printed form at the Company's head offices. The invitation to the extraordinary general meeting will also be published in the daily press.

By virtue of Article 128 of the Companies Law, Cap. 113, the invitation and the proxy will not be sent to the shareholders.

For Lordos United Plastics Public Limited

Montrago Services Limited
Secretary

cc. Cyprus Securities and Exchange Commission