

0092/00036032/en

General Meeting

LORDOS UNITED PLASTICS PUBLIC LTD

LPL

nvitation to the annual general meeting 2021 (en)

Please refer to the attached announcement.

(en)

Attachment:

1. **Announcement regarding AGM**

Non Regulated

Publication Date: 29/07/2021

LORDOS UNITED PLASTICS PUBLIC LIMITED

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

29/07/2021

ANNOUNCEMENT

Lordos United Plastics Public Limited announces that the annual general meeting of the Company's shareholders will be held on Wednesday, 15 September 2021 at 4:30 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 annual 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.

Also, the board of directors of the company will meet earlier on this date to examine the group's results for the first half of the year ended 30 June 2021.

For Lordos United Plastics Public Limited

Montrago Services Limited
Secretary

cc. Cyprus Securities and Exchange Commission