

0092/00036408/en

General Meeting

LORDOS UNITED PLASTICS PUBLIC LTD

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Annual General Meeting 2021 (en)

Please see the attached.

(en)

Attachments:

1. **Decisions of the AGM 2021**
2. **Reappointment of directors**

Non Regulated

Publication Date: 16/09/2021

Lordos United Plastics Public Limited

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

15 September 2021

To: Cyprus Stock Exchange

ANNOUNCEMENT

The annual general meeting of Lordos United Plastics Public Limited was held on Wednesday, 15 September 2021 at 16:30 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 2020.
- The recommendation of the board of directors that no final dividend be declared for the aforementioned year.
- The re-election of Messrs. Fotos T. Lordos, Chrysanthos Chrystophorou and Kyriacos Kazamias. The remuneration of the board members was fixed.
- The re-appointment of DELOITTE LTD as the Company's auditors. Their remuneration was fixed.
- The change of the company's name to Lordos United (Public) Ltd.

Regards,

Montrago Services Limited

Secretary

Cc: Cyprus Securities and Exchange Committee

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 REAPPOINTM ENT

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



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
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

Montrago Services Limited

15/09/2021

Signature

Date



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
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

15/09/2021

Date



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
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 REAPPOINTM ENT

SECURITIES OWNED DIRECTLY

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
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Montrago Services Limited

15/09/2021

Signature

Date