

INVITATION TO THE ANNUAL GENERAL MEETING OF
LORDOS UNITED PUBLIC LTD (the “Company”)

Shareholders are hereby notified that the Company’s Annual General Meeting will be held on Wednesday, 02 July 2025 at 11:00 a.m. at the Company’s head offices, Epimetheos Str. (no number), Ypsonas Industrial Area, Limassol, to transact the following business:

Agenda

1. Examine the Directors’ Report and the audited financial statements for the year ended 31 December 2024.
2. Elect the Board members and fix their remuneration.
3. Re-appoint the Auditors of the Company and fix their remuneration.
4. Miscellaneous.

By order of the Board of Directors

Montrago Services Limited

Secretary

04 June 2025