

LORDOS UNITED PUBLIC LIMITED

Ypsonas Industrial Area
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04/06/2025

ANNOUNCEMENT

Lordos United Public Limited announces that the annual general meeting of the Company 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. The invitation as well as the proxy, are available on the Company's website www.lordosunited.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.

For Lordos United Public Limited

Montrago Services Limited
Secretary

cc. Cyprus Securities and Exchange Commission