

CPI Holdings Public Ltd

Σπύρου Κυπριανού 57
6051 Λάρνακα
Τηλ.24-661192 , Φαξ.24-662464

18/09/2013

ANAKOINΩΣΗ

TO: CSE

General Manager

Subject: Annual General Meeting of Cpi Holdings Public Ltd

During the Annual General Meeting of the shareholders of CPI holdings Public Ltd that took place on 18, September 2013:

- *The Directors Report for the year 2012 and the Audited Consolidated Financial Statements for the year ended 31 December 2012 were submitted and approved*
- *Approved the remuneration of the members of the Board of Directors. Ratified the appointment of Mr. Antonis Antoniou to the Board. Messrs Andreas Leonidou and George Tsangaras were re-elected as Board Members. The resignation of Mr Andreas Petrou.*
- *The appointment of auditors and the authorization of the Board of Directors to set their remuneration*

By Order of the Board



*A.L. ProChoice Secretarial Services Ltd
Secretary*

Not: Cyprus Securities and Exchange Commission

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 CPI Holdings Public Ltd

Submitted by A.L. ProChoice Secretarial Services Ltd

Address Spyrou Kyprianou 57, 6051 Larnaca

To the Cyprus Stock Exchange Council

| Name | Position | Date of Resignation |
|-------------|-----------------|----------------------------|
| | | |

INFORMATION CONCERNING NEW OFFICER

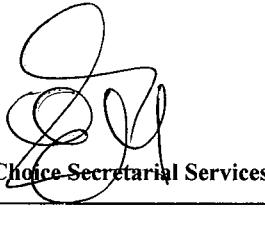
| Name | Position of member – Independence (e.g. Member-Non Executive- Independent) | Profession | Date of appointment |
|---------------------|---|-------------------|---|
| ANTONIS ANTONIOU | Independent Non- Executive | Economist | Validation of Appointment dated 31/07/2013 |

SECURITIES OWNED DIRECTLY

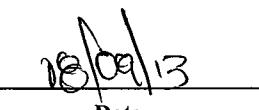
| Description of securities | Number of Securities |
|----------------------------------|-----------------------------|
| | |

Securities owned through associated persons [Article 137(4)]

| Name | Relationship | Description of Securities | Number of Securities |
|-------------|---------------------|--------------------------------------|-----------------------------|
| | | | |
| | | | |
| | | | |


A.L. ProChoice Secretarial Services Ltd

Signature


18/09/13

Date



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Name of Issuer CPI Holdings Public Ltd

Submitted by A.L. ProChoice Secretarial Services Ltd

Address Spyrou Kyprianou 57, 6051 Larnaca

To the Cyprus Stock Exchange Council

| Name | Position | Date of Resignation |
|------|----------|---------------------|
| KPMG | AUDITORS | 18/09/2013 |

INFORMATION CONCERNING NEW OFFICER

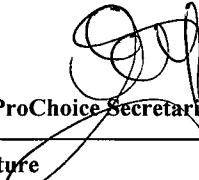
| Name | Position of member – Independence (e.g. Member-Non Executive- Independent) | Profession | Date of appointment |
|------|--|------------|-----------------------------|
| KPMG | AUDITORS | | Reappointment 18/09/2013 |

SECURITIES OWNED DIRECTLY

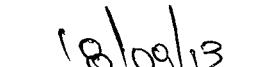
| Description of securities | Number of Securities |
|---------------------------|----------------------|
| _____ | _____ |

Securities owned through associated persons [Article 137(4)]

| Name | Relationship | Description of Securities | Number of Securities |
|-------|--------------|------------------------------|----------------------|
| _____ | _____ | _____ | _____ |


A.L. ProChoice Secretarial Services Ltd

Signature


18/09/13

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Name of Issuer CPI Holdings Public Ltd

Submitted by A.L. ProChoice Secretarial Services Ltd

Address Spyrou Kyprianou 57, 6051 Larnaca

To the Cyprus Stock Exchange Council

| Name | Position | Date of Resignation |
|-------------------------------------|-----------|---------------------|
| A.L. PROCHOICE SECRETARIAL SERVICES | SECRETARY | 18/09/2013 |

INFORMATION CONCERNING NEW OFFICER

| Name | Position of member – Independence (e.g. Member-Non Executive- Independent) | Profession | Date of appointment |
|--|--|------------|-----------------------------|
| A.L.PROCHOICE SECRETARIAL SERVICES LTD | SECRETARY | | Reappointment 18/09/2013 |

SECURITIES OWNED DIRECTLY

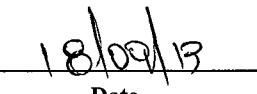
| Description of securities | Number of Securities |
|---------------------------|----------------------|
| _____ | _____ |

Securities owned through associated persons [Article 137(4)]

| Name | Relationship | Description of Securities | Number of Securities |
|-------|--------------|------------------------------|----------------------|
| _____ | _____ | _____ | _____ |


A.L. ProChoice Secretarial Services Ltd

Signature


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Name of Issuer CPI Holdings Public Ltd

Submitted by A.L. ProChoice Secretarial Services Ltd

Address Spyrou Kyprianou 57, 6051 Larnaca

To the Cyprus Stock Exchange Council

| Name | Position | Date of Resignation |
|------------------|----------|---------------------|
| TSAGGARAS GEORGE | MEMBER | 18/09/2013 |

INFORMATION CONCERNING NEW OFFICER

| Name | Position of member – Independence (e.g. Member-Non Executive- Independent) | Profession | Date of appointment |
|---------------------|--|-------------|--------------------------|
| TSAGGARAS GEORGE | Member Non-Executive | BUSINESSMAN | Reelection 18/09/2013 |

SECURITIES OWNED DIRECTLY

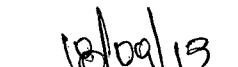
| Description of securities | Number of Securities |
|---------------------------|----------------------|
| _____ | _____ |

Securities owned through associated persons [Article 137(4)]

| Name | Relationship | Description of Securities | Number of Securities |
|---|--|------------------------------------|-----------------------|
| G. Tsaggaras Holdings Ltd A.L. ProChoice Group Public Ltd | Controller Company Member of Director | Ordinary Shares Ordinary Shares | 265.000 19.128.570 |
| A.L. ProChoice Securities Ltd | Member of Director | Ordinary Shares | 1.623.110 |


A.L. ProChoice Secretarial Services Ltd

Signature


18/09/13

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Name of Issuer CPI Holdings Public Ltd

Submitted by A.L. ProChoice Secretarial Services Ltd

Address Spyrou Kyprianou 57, 6051 Larnaca

To the Cyprus Stock Exchange Council

| Name | Position | Date of Resignation |
|----------------|----------|---------------------|
| ANDREAS PETROU | MEMBER | 18/09/2013 |

INFORMATION CONCERNING NEW OFFICER

| Name | Position of member – Independence (e.g. Member-Non Executive- Independent) | Profession | Date of appointment |
|------|--|------------|------------------------|
| | | | |

SECURITIES OWNED DIRECTLY

| Description of securities | Number of Securities |
|---------------------------|----------------------|
| _____ | _____ |

Securities owned through associated persons [Article 137(4)]

| Name | Relationship | Description of Securities | Number of Securities |
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Name of Issuer **CPI Holdings Public Ltd**

Submitted by **A.L. ProChoice Secretarial Services Ltd**

Address **Spyrou Kyprianou 57, 6051 Larnaca**

To the Cyprus Stock Exchange Council

| Name | Position | Date of Resignation |
|------------------|-----------------|---------------------|
| ANDREAS LEONIDOU | GENERAL MANAGER | 18/09/2013 |

INFORMATION CONCERNING NEW OFFICER

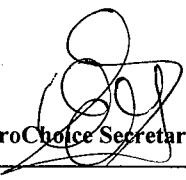
| Name | Position of member – Independence (e.g. Member-Non Executive- Independent) | Profession | Date of appointment |
|------------------|--|------------|--------------------------|
| ANDREAS LEONIDOU | General Manager Non- Executive | Economist | Reelection 18/09/2013 |

SECURITIES OWNED DIRECTLY

| Description of securities | Number of Securities |
|---------------------------|----------------------|
| Andreas Leonidou | 6.000 |

Securities owned through associated persons [Article 137(4)]

| Name | Relationship | Description of Securities | Number of Securities |
|------------------------------------|--------------|------------------------------|----------------------|
| A.L. ProChoice Group Public Ltd | Director | Shares | 19.128.570 |
| A.L. ProChoice Securities Ltd | Director | Shares | 1.623.110 |


A.L. ProChoice Secretarial Services Ltd

Signature


18/09/13

Date