

CPI Holdings Public Ltd

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

18/09/2013

ΑΝΑΚΟΙΝΩΣΗ

TO: CSE

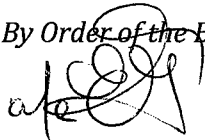
General Manager

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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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
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

Date

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

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
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	Controller Company	Ordinary Shares	265.000
A.L. ProChoice Group Public Ltd	Member of Director	Ordinary Shares	19.128.570
A.L. ProChoice Securities Ltd	Member of Director	Ordinary Shares	1.623.110


A.L. ProChoice Secretarial Services Ltd

Signature


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
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


A.L. ProChoice Secretarial Services Ltd

Signature

18/09/13
Date



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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
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


Date