

CPI HOLDINGS PUBLIC LTD

Σπύρου Κυπριανού 57
Γραφείο 102, 6051 Λάρνακα
Τηλ.24-661192 , Φαξ.24-662464

TO: THE CYPRUS STOCK EXCHANGE

General Manager

16 April 2013

ANNOUNCEMENT

The Board of Directors of CPI Holdings Public Ltd will meet on Monday, April 29, 2013 at the Offices of the company, to examine and approve the final accounts for the year ended December 31,2012 and decide for the date of the Annual General Meeting.

Sincerely

A.L. ProChoice Secretarial Services Ltd

Secretary