

ANNOUNCEMENT

SUBJECT: ANNUAL REPORT - CPI Holdings Public Ltd

We inform you that , based on the Circular E01/2006 SEC the Annual Bulletin of CPI Holdings Public Ltd, dated 09/05/2013 up to 27/05/2014 is available on the website of the Stock Exchange www.cse.com.cy

Sincerely

Andreas Leonidou
CEO

ANNUAL REPORT

27 Μαΐου 2014

A/A	SUBJECT	Date	Website Posting*
1	Annual Report for period 01/05/2012-08/05/2013	9/5/2013	www.cse.com.cy
2	Interim Management Statement for the period 1/1/2012-11/05/2012	17/5/2013	www.cse.com.cy
3	Change the listing of the Companies titles to the Special Category	5/6/2013	www.cse.com.cy
4	Board changes Designation of Mr Antonis Antoniou	31/7/2013	www.cse.com.cy
5	Changed the date of AGM from 11/9 to 18/09	5/8/2013	www.cse.com.cy
6	Board meeting for the approval of the first half for the year 2013 on 29/8	8/8/2013	www.cse.com.cy
7	AGM invitation send by post to the shareholders	21/8/2013	www.cse.com.cy
8	The Board of Director approve the six month results 30 June 2013	29/8/2013	www.cse.com.cy
9	AGM decisions -Approval of the Annual Report 2012 Election of Directors- Auditors Reappointment	19/9/2013	www.cse.com.cy
10	Board changes Designation of Mr Nicos Nicolaou	16/10/2013	www.cse.com.cy
11	Board meeting for approval of Interim Management Statement at 18/11	12/11/2013	www.cse.com.cy
12	Interim Management Statement for the period 01/7-19/11	20/11/2013	www.cse.com.cy
13	Board meeting on 26/2 for the indicative results 2013	3/2/2014	www.cse.com.cy
14	The Board approve the indicative results for 31/12/2013	27/2/2014	www.cse.com.cy
15	Article 18 -Publication of Transaction ProChoice Group Public : Shareholder more than 5% of CPIH sold shares	9/4/2014	www.cse.com.cy
16	Article 137 - Announcement of transactions of Officers or other persons ProChoice Group Public : Shareholder more than 5% of CPIH sold shares	9/4/2014	www.cse.com.cy
17	The Board will meet on 28/04/2014 for final results 2013 and set the date for AGM	15/4/2014	www.cse.com.cy
18	Postpone of Board meeting for final accounts 2013 for 30/4	28/4/2014	www.cse.com.cy
19	The Board of Directors approve the Final Results 2013 On September 10, 2014 Annual General Meeting	5/5/2014	www.cse.com.cy
20	Interim Management Statement for the period 01/01-16/05	19/5/2014	www.cse.com.cy

* Clarify that you can interested to read all the announcements

the CSE website www.cse.com.cy