

# CPI Holdings Public Ltd

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

17/09/2014

## 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 17, September 2014:

- The Directors Report for the year 2013 and the Audited Consolidated Financial Statements for the year ended 31 December 2013 were submitted and approved
- Approved the remuneration of the members of the Board of Directors. Ratified the appointment of Mr. Niko S. Nikolaou to the Board. Messrs Andreas Leonidou, George Tsangaras and Antonis Antoniou were re-elected as Board Members.
- 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
ANTREAS LEONIDOU	GENERAL MANAGER	17/09/2014

## INFORMATION CONCERNING NEW OFFICER

Name	Position of member – Independence (e.g. Member-Non Executive- Independent)	Profession	Date of appointment
ANTREAS LEONIDOU	EXECUTIVE	ECONOMIST	REELECTION 17/09/2014

## SECURITIES OWNED DIRECTLY

Description of securities	Number of Securities
ORDINARY SHARES	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	Ordinary Shares	19.102.570
A.L. PROCHOICE SECURITIES LTD	DIRECTOR	Ordinary Shares	1.623.110

A.L. Pro Choice Secretarial Services Ltd

Signature

17/09/2014

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
ANTONIS ANTONIOU	MEMBER OF DIRECTOR	17/09/2014

#### **INFORMATION CONCERNING NEW OFFICER**

Name	Position of member – Independence (e.g. Member-Non Executive- Independent)	Profession	Date of appointment
ANTONIS ANTONIOU	MEMBER OF DIRECTOR	ECONOMIST	REELECTION 17/09/2014

#### **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. Pro Choice Secretarial Services Ltd

Signature

17/09/2014

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**

<b>Name</b>	<b>Position</b>	<b>Date of Resignation</b>

## **INFORMATION CONCERNING NEW OFFICER**

<b>Name</b>	<b>Position of member – Independence (e.g. Member-Non Executive- Independent)</b>	<b>Profession</b>	<b>Date of appointment</b>
NICOS NICOLAOU	Member of Board of Director	Economist	Ratification of the appointment date 15/10/2013

## **SECURITIES OWNED DIRECTLY**

<b>Description of securities</b>	<b>Number of Securities</b>

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

<b>Name</b>	<b>Relationship</b>	<b>Description of Securities</b>	<b>Number of Securities</b>

A.L. ProChoice Secretarial Services Ltd

Signature

17/09/2014

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 GEORGIOS	MEMBER OF DIRECTOR	17/09/2014

## INFORMATION CONCERNING NEW OFFICER

Name	Position of member – Independence (e.g. Member-Non Executive- Independent)	Profession	Date of appointment
TSAGGARAS GEORGIOS	MEMBER OF DIRECTOR	BUSINESSMAN	REELECTION 17/09/2014

## 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 GROUP PUBLIC LTD	Member of Director	ORDINARY SHARES	19.102.570
GEORGE TSAGGARAS HOLDINGS LTD	Controler Company	ORDINARY SHARES	265.000
A.L. PROCHOICE SECURITIES LTD	Member of Director	ORDINARY SHARES	1.623.110

A.L. Pro Choice Secretarial Services Ltd

17/09/2014

Signature

Date



# 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
KPMG	AUDITORS	17/09/2014

## INFORMATION CONCERNING NEW OFFICER

Name	Position of member – Independence (e.g. Member-Non Executive- Independent)	Profession	Date of appointment
KPMG	AUDITORS		Reappointment 17/09/2014

## 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. Pro Choice Secretarial Services Ltd

17/09/2014

  
Signature

Date

**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**

<b>Name</b>	<b>Position</b>	<b>Date of Resignation</b>
A.L. PRO CHOICE SECRETARIAL SERVICES LTD	SECRETARY	17/09/2014

**INFORMATION CONCERNING NEW OFFICER**

<b>Name</b>	<b>Position of member – Independence (e.g. Member-Non Executive-Independent)</b>	<b>Profession</b>	<b>Date of appointment</b>
A.L. PRO CHOICE SECRETARIAL SERVICES LTD	SECRETARY		Reappointment 17/09/2014

**SECURITIES OWNED DIRECTLY**

<b>Description of securities</b>	<b>Number of Securities</b>

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

<b>Name</b>	<b>Relationship</b>	<b>Description of Securities</b>	<b>Number of Securities</b>
A.L. PROCOICE GROUP PUBLIC LTD	COMMON SECRETARY	Ordinary Shares	19.102.570
A.L. PRO CHOICE SECURITIES LTD	COMMON SECRETARY	Ordinary Shares	1.623.110

A.L. Pro Choice Secretarial Services Ltd

17/09/2014

Signature

Date