

CPI Holdings

Public Ltd

Spyrou Kyprianou 5

6051 Larnaca

Tel. 24-661192 , Fax.24-662464

TO: THE CYPRUS STOCK EXCHANGE

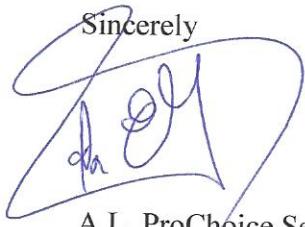
General Manager

15 April 2014

ANNOUNCEMENT

The Board of Directors of CPI Holdings Public Ltd will meet on Monday, April 28, 2014 at the Offices of the company, to examiner and approve the final accounts for the year ended December 31,2013 and decide for the date of the Annual General Meeting.

Sincerely



A.L. ProChoice Secretarial Services Ltd

Secretary