

# *CPI Holdings Public Ltd*

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

*23/09/2015*

## ***ANNOUNCEMENT***

*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 23, September 2015:*

- The Directors Report for the year 2014 and the Audited Consolidated Financial Statements for the year ended 31 December 2014 were submitted and approved*
- Messrs Andreas Leonidou ,Nikos Nikolaou, 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*