

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