

CPI HOLDINGS PUBLIC LTD

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TO: THE CYPRUS STOCK EXCHANGE

General Manager

19 February 2015

ANNOUNCEMENT

The planned for Friday 20 of February 2015 meeting of the Board of Directors to examine the indicative results for the year 2014 was postponed for Tuesday 23 of February 2015.

For the Company

A.L. ProChoice Secretarial Services Ltd

Secretary