

CPI Holdings

Public Ltd

Spyrou Kyprianou 57

6051 Larnaca

Tel. 24-661192 , Fax.24-662464

TO: THE CYPRUS STOCK EXCHANGE

General Manager

17 April 2015

ANNOUNCEMENT

The Board of Directors of CPI Holdings Public Ltd will meet on Wednesday, April 29, 2015 at the Offices of the company, to examiner and approve the final accounts for the year ended December 31, 2014 and decide for the date of the Annual General Meeting.

For the company

A.L. ProChoice Secretarial Services Ltd

Secretary