

CPI Holdings Public Ltd

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

28/09/2016

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 28, September 2016:

- *The Directors Report for the year 2015 and the Audited Consolidated Financial Statements for the year ended 31 December 2015 were submitted and approved*
- *Messrs Andreas Leonidou ,Nikos Nikolaou 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*

At the extraordinary general meeting of the company which followed was proposed for approval the following special resolution which was adopted unanimously:

Special resolution

As the first sentence of Article 58 of the Statute after the end of the first paragraph added the below paragraph:

<<All general meetings Annual and extraordinary , will be convened with suspension of such notice on the website of the company and/or publication in the daily press , or by written notification to the shareholders or as otherwise specified by the law>>.

By Order of the Board

*A.L. ProChoice Secretarial Services Ltd
Secretary*