

CPI Holdings

Public Ltd

Spyrou Kyprianou 57

6051 Larnaca

Tel. 24-661192 , Fax.24-662464

TO: THE CYPRUS STOCK EXCHANGE

General Manager

11 April 2016

ANNOUNCEMENT

The Board of Directors of CPI Holdings Public Ltd will meet on Wednesday, April 27, 2016 at the Offices of the company, to examine and approve the final accounts for the year ended December 31, 2015 and decide for the date of the Annual General Meeting.

For the company

A.L. ProChoice Secretarial Services Ltd

Secretary