

CPI Holdings

Public Ltd

Spyrou Kyprianou 57

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TO: THE CYPRUS STOCK EXCHANGE

General Manager

03 April 2017

ANNOUNCEMENT

The Board of Directors of CPI Holdings Public Ltd will meet on Wednesday, April 26, 2017 at the Offices of the company, to examiner and approve the final accounts for the year ended December 31, 2016 and decide for the date of the Annual General Meeting.

For the company

A.L. ProChoice Secretarial Services Ltd

Secretary