

CPI Holdings Public Ltd

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22/12/2017

TO Cyprus Stock Exchange
General Manager

ANNOUNCEMENT

The Board of Directors of CPI HOLDINGS PUBLIC LTD will meet on the 5th of January 2018 to discuss the developments in the company following the announcement of the company' Receiver dated 22/12/2017 that the Receiver will proceed with the exchange of the company's property against the debt repayment and considering the probability of convening Extraordinary General Meeting of the company's shareholders to inform them about the above developments.

For CPI Holdings Public Ltd

A.L. ProChoice Secretarial Services Ltd
Secretary