

CPI Holdings Public Ltd

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

02/02/2018

ANNOUNCEMENT

TO: CSE

General Manager

Subject: Extraordinary General Meeting of Cpi Holdings Public Ltd

The Extraordinary General Meeting of the Company was held on Thursday 1st of February. During the meeting the shareholders were informed about the latest developments in the company.

Shareholders will keep informed by the Board of Director about of any new developments.

By Order of the Board

*A.L. ProChoice Secretarial Services Ltd
Secretary*