

CPI Holdings Public Ltd

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

07/11/2018

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 7, November 2018:

- The Directors Report for the year 2017 and the Audited Consolidated Financial Statements for the year ended 31 December 2017 were submitted and approved*
- Messrs Andreas Leonidou, Nikos Nikolaou, Antonis Antoniou and Savakis Konstandinou were re-elected as Board Members.*
- The appointment of auditors and the authorization of the Board of Directors to set their remuneration*

By Order of the Board

A.L.ProChoice Secretarial Services Ltd

Secretary