

CPI Holdings

Public Ltd

Spyrou Kyprianou 57

6051 Larnaca

Tel. 24-661192 , Fax.24-662464
Email: backoffice@pro-choice.com.cy

TO: THE CYPRUS STOCK EXCHANGE

General Manager

11 April 2018

ANNOUNCEMENT

The Board of Directors of CPI Holdings Public Ltd will meet on Monday, April 30, 2018 at the Offices of the company, to examiner and approve the final accounts for the year ended December 31, 2017 and decide for the date of the Annual General Meeting.

For the company

A.L. ProChoice Secretarial Services Ltd

Secretary