

**CPI
Holdings Public Ltd**

Stratigou Timayia 15
Linda court, 1st Floor
6051 Larnaca
Tel. 24-661192 , Fax. 24-662464
Email: backoffice@pro-choice.com.cy

**INVITATION TO THE ANNUAL GENERAL MEETING OF
CPI HOLDINGS PUBLIC LTD**

Shareholders are hereby notified that the Annual General Meeting of CPI Holdings Public Ltd will be held on Monday , 30 December 2019 at 9:00 a.m. at the Company's head offices, Stratigou Timagia 15,Linda Court 1st Floor Larnaca.

Ημερήσια Διάταξη

1. Examination of the Directors Report and the audited financial statements for the year ended 31 December 2018.
2. Election of the Board members and determination of their remuneration.
3. Re-appointment of the Company's Auditors and determination of their remuneration.
4. Miscellaneous.

By order of the Board of Directors

A.L. ProChoice Secretarial Services Ltd
Secretary