

CPI Holdings Public Ltd

Stratigou Timayia 15, Linda Court

6051 Larnaca

Tel.24-661192 , Fax.24-662464

Email. backoffice@pro-choice.com.cy

30/12/2019

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 30, December 2019:

- *The Directors Report for the year 2018 and the Audited Consolidated Financial Statements for the year ended 31 December 2018 were submitted and approved.*
- *Messrs Andreas Leonidou, Nikos Nikolaou, Antonis Antoniou and Savakis Konstandinou were re-elected as Board Members.*
- *Approved 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*