

CPI Holdings Public Ltd

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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*