

# THE CYPRUS STOCK EXCHANGE LAW OF 2007



**Notification of appointment, resignation or movement to the position of President or member of Board of Directors ,the General Manager, the Financial Controller, the Auditor or Head of Accounting Department according to Article 135 (2)**

**Name of Issuer** CPI HOLDINGS PUBLIC LTD

**Submitted by** A.L. ProChoice Secretarial Services Ltd

**Address** Stratigou Timagia 15, Linda Court, 6051 Larnaca

## To the Cyprus Stock Exchange Council

<b>Name</b>	<b>Position</b>	<b>Date of Resignation</b>
SAVAS KONSTANTINOU	MEMBER	16/06/2020

## INFORMATION CONCERNING NEW OFFICER

<b>Name</b>	<b>Position of member – Independence (e.g. Member-Non Executive- Independent)</b>	<b>Profession</b>	<b>Date of appointment</b>
ALKIS ALONEFTIS	MEMBER	INVESTMENT CONSULTANT	16/06/2020

## SECURITIES OWNED DIRECTLY

<b>Description of securities</b>	<b>Number of Securities</b>

## Securities owned through associated persons [ Article 137(4) ]

<b>Name</b>	<b>Relationship</b>	<b>Description of Securities</b>	<b>Number of Securities</b>

**A.L. Pro Choice Secretarial Services Ltd**

**17/06/2020**

**Signature**

**Date**



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<b>Name</b>	<b>Position</b>	<b>Date of Resignation</b>
NIKOS NIKOLAOU	MEMBER	16/06/2020

### INFORMATION CONCERNING NEW OFFICER

<b>Name</b>	<b>Position of member – Independence (e.g. Member-Non Executive- Independent)</b>	<b>Profession</b>	<b>Date of appointment</b>
DOROS LOIZIDES	MEMBER	ECONOMIST	16/06/2020

### SECURITIES OWNED DIRECTLY

<b>Description of securities</b>	<b>Number of Securities</b>

### Securities owned through associated persons [ Article 137(4) ]

<b>Name</b>	<b>Relationship</b>	<b>Description of Securities</b>	<b>Number of Securities</b>

**A.L. Pro Choice Secretarial Services Ltd**

**17/06/2020**

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### To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
ANTONIS ANTONIOU	MEMBER	16/06/2020

### INFORMATION CONCERNING NEW OFFICER

Name	Position of member – Independence (e.g. Member-Non Executive- Independent)	Profession	Date of appointment
MICHAEL MICHAEL	MEMBER	BUSINESS DEVELOPMENT	16/06/2020

SECURITIES OWNED DIRECTLY	
Description of securities	Number of Securities

Securities owned through associated persons [ Article 137(4) ]			
Name	Relationship	Description of Securities	Number of Securities

A.L. Pro Choice Secretarial Services Ltd

17/06/2020

Signature

Date