



## 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

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

### INFORMATION CONCERNING NEW OFFICER

Name	Position of member – Independence (e.g. Member-Non Executive-Independent)	Profession	Date of appointment
ALKIS ALONEFTIS	MEMBER	INVESTMENT CONSULTANT	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

Signature

17/06/2020

Date



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### To the Cyprus Stock Exchange Council

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

### INFORMATION CONCERNING NEW OFFICER

Name	Position of member – Independence (e.g. Member-Non Executive-Independent)	Profession	Date of appointment
DOROS LOIZIDES	MEMBER	ECONOMIST	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

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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**

**Signature**

**17/06/2020**

**Date**