

EQS-Ad-hoc: CPI Europe AG / Key word(s): Real Estate/Personnel

CPI Europe AG: Changes in the Executive Board

22-Jul-2025 / 18:30 CET/CEST

Disclosure of an inside information acc. to Article 17 MAR of the Regulation (EU) No 596/2014, transmitted by EQS News - a service of EQS Group.

The issuer is solely responsible for the content of this announcement.

CPI Europe AG

Wienerbergstrasse 9

1100 Vienna, Austria

FN 114425y HG Wien

UID: ATU 37681807

DVR 0607274

Ad-hoc Announcement

Vienna, 22 July 2025

CPI Europe AG: Changes in the Executive Board

Radka Doehring and the Supervisory Board of CPI Europe AG today mutually agreed that Radka Doehring will leave the Executive Board as of 31 July 2025.

The change is due to personal reasons and Radka Doehring will continue to work for the company and take on the role of an authorised signatory.

Until further notice, Executive Board member Pavel Měchura will take over the responsibilities of Radka Doehring on the Executive Board.

The Supervisory Board is looking for potential candidates to join the Executive Board.

For further information, please contact:

Investor Relations and Corporate Communications

Simone Korbelius

Investor Relations and Corporate Communications

T +43 (0)1 88 090 2291

M +43 (0)699 1685 7291 communications@cpi-europe.com

Investor.Relations@cpi-europe.com

For more on CPI Europe, visit our website: www.cpi-europe.com

22-Jul-2025 CET/CEST News transmitted by EQS Group. www.eqs.com

Language:

English CPI Europe AG Company:

Wienerbergstraße 9 1100 Vienna Austria

+43 (0) 1 88090 - 2291 +43 1 88090 - 8291 Investor.Relations@cpi-europe.com http://cpi-europe.com/ Phone: Fax:

E-mail:

Internet: AT0000A21KS2 A2JN9W ISIN:

WKN:

Regulated Unofficial Market in Berlin, Frankfurt, Munich, Stuttgart, Tradegate Exchange; Warschau, Vienna Stock Exchange (Official Market) 2173174 Listed:

EQS News Service

EQS News ID:

End of Announcement