

Invitation to the AGM 2019 (en)

ANNOUNCEMENT

CPI Holdings Public Ltd announces that the Invitation to the Annual General Meeting of the Company's shareholders to be held on Monday, 30 December 2019 at 9:00 a.m. at the Company's head offices, Stratigou Timayia 15), Linda Court 1st Floor, Larnaca, as well as the Proxy, are available on the Company's website www.cpiholdingsltd.com, on the website of the Cyprus Stock Exchange www.cse.com.cy and in printed form at the Company's head offices.

The invitation to the Annual General Meeting will also be published in the daily press. By virtue of Article 128 of the Companies Law, Cap. 113, the Invitation and the Proxy will not be sent to the shareholders.

Attachment:

1. **Invitation to the AGM 2019**

Non Regulated

Publication Date: 06/12/2019

CPI
Holdings Public Ltd

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INVITATION TO THE ANNUAL GENERAL MEETING OF
CPI HOLDINGS PUBLIC LTD

Shareholders are hereby notified that the Annual General Meeting of CPI Holdings Public Ltd will be held on Monday , 30 December 2019 at 9:00 a.m. at the Company's head offices, Stratigou Timagia 15,Linda Court 1st Floor Larnaca.

Ημερήσια Διάταξη

1. Examination of the Directors Report and the audited financial statements for the year ended 31 December 2018.
2. Election of the Board members and determination of their remuneration.
3. Re-appointment of the Company's Auditors and determination of their remuneration.
4. Miscellaneous.

By order of the Board of Directors

A.L. ProChoice Secretarial Services Ltd
Secretary