



PRESS RELEASE

Luxembourg, 28 May 2015

CPI PROPERTY GROUP – Annual General Meeting of Shareholders held on 28 May 2015

The annual general meeting of the shareholders of CPI PROPERTY GROUP (the "Company") was held on 28 May 2015 in Luxembourg (the "Meeting"), with approximately 92.14 percent of the voting rights present or represented.

The Meeting approved the statutory annual accounts and consolidated annual accounts for the financial year ending 31 December 2014, as well as the allocation of financial results for the financial year ending 31 December 2014.

The Meeting also granted a discharge to the members of the Company's board of directors and the auditors for the performance of their duties during the financial year ending 31 December 2014.

The Meeting further resolved to appoint the following persons as members of the Company's board of directors as of the date of the Meeting until the annual general meeting of 2016 concerning the approval of the annual accounts for the financial year ending 31 December 2015:

Edward Hughes
Philippe Magistretti
Martin Nemecek
Tomas Salajka
Oliver Schlink
Radovan Vitek

Martin Nemecek was also appointed as the Managing Director (*administrateur délégué*) of the Company.

The Meeting finally resolved to terminate the mandate of H.R.T. Revision S.A. as an auditor of the Company.

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