



CPI PROPERTY GROUP
(société anonyme)
40, rue de la Vallée
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PRESS RELEASE
Luxembourg, 24 May 2017

CPI PROPERTY GROUP – Annual General Meeting of Shareholders

The annual general meeting of the shareholders of CPI PROPERTY GROUP (the "Company") was held on 24 May 2017 in Luxembourg (the "AGM").

The AGM, with approximately 71% of the voting rights present or represented, approved the statutory annual accounts and consolidated annual accounts for the financial year ending 31 December 2016, as well as the allocation of financial results for the financial year ending 31 December 2016. The AGM 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 2016.

The AGM further resolved to appoint the following persons as members of the Company's board of directors as of the date of the AGM and until the annual general meeting of 2018 concerning the approval of the annual accounts for the financial year ending 31 December 2017: Edward Hughes, Philippe Magistretti, Martin Nemecek, Tomas Salajka, Oliver Schlink, Radovan Vitek, and Marie Vitkova. Martin Nemecek was also appointed as the Managing Director (administrateur délégué) of the Company. Finally, the AGM approved KPMG Luxembourg as auditors of the Company until the annual general meeting of 2018.

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