



CPI PROPERTY GROUP  
(société anonyme)  
40, rue de la Vallée  
L-2661 Luxembourg  
R.C.S. Luxembourg: B 102 254

PRESS RELEASE  
Luxembourg, 3 October 2019

## **CPI PROPERTY GROUP – General Meeting of Shareholders Approves New Auditor**

The ordinary general meeting of the shareholders of CPI PROPERTY GROUP (the “Company”) was held today in Luxembourg (the “GM”), with approximately 88% of the voting rights present or represented.

The GM resolved unanimously to appoint Ernst & Young S.A., Luxembourg, as the approved auditor (*réviseur d’entreprises agréé*) of the Company with immediate effects and until the annual general meeting of the shareholders of the Company to be held in 2020.

For more on CPI PROPERTY GROUP, visit our website: [www.cpihg.com](http://www.cpihg.com)

For further information please contact:

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