



CPI PROPERTY GROUP
(société anonyme)
40, rue de la Vallée
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PRESS RELEASE
Luxembourg, 18 December 2019

CPI PROPERTY GROUP – Extraordinary General Meeting of Shareholders held on 18 December 2019

The extraordinary general meeting of the shareholders of CPI PROPERTY GROUP (the “Company”) was held on 18 December 2019 in front of a notary public (the “EGM”), with shareholders holding approximately 87% percent of the Company's shares present or represented.

The EGM resolved to decrease the corporate capital of the Company by the amount of EUR 36,215,232.70 by means of cancellation of 362,152,327 shares held in treasury by the Company. The purpose of this capital decrease was to cancel treasury shares held by the Company.

The EGM also approved the modifications of the Company's articles of association reflecting the above capital decrease approved during the EGM.

The share capital of the Company now amounts to EUR 865,171,633.10 represented by 8,651,716,331 ordinary shares with par value of EUR 0.10 each and 0 non-voting shares with par value of EUR 0.10 each. Accordingly, the total number of voting rights amounts to 8,651,716,331 as at 18 December 2019.

For more on CPI PROPERTY GROUP, visit our website: www.cpijpg.com

For further information please contact:

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