



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

#### PRESS RELEASE

Ad-Hoc News. Disclosure of Inside Information pursuant to Art 17 of the Market Abuse Regulation.

Luxembourg, 6 December 2020

### **CPI Property Group – Changes to the Board of Directors**

CPI Property Group (“**CPIPG**”), the leading owner of real estate in Berlin, Prague and Warsaw hereby announces changes to CPIPG’s board of directors.

Effective today, Radovan Vitek and Marie Vitek resigned from the board of directors and Jonathan Lewis has been co-opted to the board of directors.

Mr. Lewis is an independent real estate consultant who practised for 40 years as a solicitor, most recently as a partner at international law firm CMS.

CPIPG's board now consists of three independent directors (Edward Hughes, Omar Sattar, and Jonathan Lewis) and four members of management (Martin Nemecek, Tomas Salajka, Philippe Magistretti, and Oliver Schlink).

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

For further information please contact:

#### INVESTORS

CPI PROPERTY GROUP  
David Greenbaum  
Chief Financial Officer  
[d.greenbaum@cpipg.com](mailto:d.greenbaum@cpipg.com)

CPI PROPERTY GROUP  
Joe Weaver  
Director of Capital Markets  
[j.weaver@cpipg.com](mailto:j.weaver@cpipg.com)

#### MEDIA/PR

Kirchhoff Consult AG  
Andreas Friedemann  
Borselstraße 20  
22765 Hamburg  
T +49 40 60 91 86 50  
F +49 40 60 91 86 60  
E [andreas.friedemann@kirchhoff.de](mailto:andreas.friedemann@kirchhoff.de)