



## **CPI PROPERTY GROUP**

*Société Anonyme*  
40, rue de la Vallée  
L-2661 Luxembourg  
R.C.S. LUXEMBOURG B 102254  
(the “Company”)

### **VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD ON 14<sup>TH</sup> MAY 2018**

The Extraordinary General Meeting of the Company was held at the registered office of the Company on **14<sup>th</sup> May 2018 at 9:30 CET** (the “General Meeting”). The General Meeting was convened in accordance with article 450-3 (formerly 67-1) of the Luxembourg law on commercial companies dated 10 August 1915, as amended from time to time (the “LCA”).

Out of 9,013,868,658 ordinary shares in circulation and entitled to vote at the General Meeting, 7,936,189,994 shares were presented or duly represented at the Meeting.

The following resolutions were approved at the Meeting with following result.

#### **First resolution:**

The General Meeting resolves to decrease the corporate capital of the Company by the amount of seventy-two million four hundred eighty-five thousand three hundred ninety-five Euro and twenty Eurocents (EUR 72,485,395.20) so as to reduce it from its current amount of nine hundred seventy-three million eight hundred seventy-two thousand two hundred sixty-one euro (EUR 973,872,261.-) down to the amount of nine hundred one million three hundred eighty-six thousand eight hundred sixty-five Euro and eighty Eurocents (EUR 901,386,865.80) by means of cancellation of seven hundred twenty-four million eight hundred fifty-three thousand nine hundred fifty-two (724,853,952) shares held in treasury by the Company, with allocation of the reduction proceeds to a reserve of the Company which will be available for distribution to the shareholders of the Company in accordance with the LCA. The General Meeting acknowledged that in accordance with the LCA, such reserve will only be available for distribution after the expiry of a period of 30 days following the publication of the minutes of the General Meeting in the Luxembourg *Recueil Electronique des Sociétés et Associations*.

Votes for: 7,936,189,994

Abstentions: -

Votes against: -

Consequently the resolution is approved.

#### **Second resolution:**

The General Meeting resolves to amend the 1<sup>st</sup> paragraph of article 5, clause 5.1 of the articles of association of the Company, which shall henceforth read as follows:

##### **“ARTICLE 5:**

##### **5.1. Issued Share Capital:**



*The Corporate capital is fixed at nine hundred one million three hundred eighty-six thousand eight hundred sixty-five Euro and eighty Eurocents (EUR 901,386,865.80), represented by nine billion thirteen million eight hundred sixty eight thousand six hundred fifty eight (9,013,868,658) ordinary shares having a par value of ten eurocents (EUR 0.10) each, and zero (0) non-voting shares, having a par value of ten eurocents (EUR 0.10) each (the “**non-voting shares**”, together with the ordinary shares, the “**shares**”).*

Votes for: 7,936,189,994

Abstentions: -

Votes against: -

Consequently the resolution is approved.

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