



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 ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF THE
COMPANY HELD ON 3 OCTOBER 2019**

The Ordinary General Meeting of the Company was held at the registered office of the Company on **3rd October 2019 at 16:00 CET** (the "**Meeting**"). The Meeting was convened in accordance with article 450-3 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 Company shares in circulation, 7,905,093,582 shares representing app. 88 % of the Company shares were presented or duly represented at the Meeting.

The following resolution was approved at the Meeting with following result.

Sole resolution:

The Meeting resolves to appoint with immediate effect Ernst & Young S.A., 35E avenue John F. Kennedy, L-1855 Luxembourg, as the approved auditor (réviseur d'entreprises agréé) of the Company until the annual general meeting of the shareholders of the Company to be held in 2020 concerning the approval of the annual accounts of the Company for the financial year ending on 31 December 2019.

Votes for: 7,905,093,582

Abstentions: -

Votes against: -

The resolution has been approved.
