



CPI PROPERTY GROUP

Société Anonyme
40, rue de la Vallée
L-2661 Luxembourg
R.C.S. LUXEMBOURG B 102254
(THE "**COMPANY**")

**DRAFT RESOLUTIONS PROPOSED TO
THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY
TO BE HELD ON 3 OCTOBER 2019**

Dear Shareholders,

Please find below draft resolutions that will be proposed to the shareholders at the ordinary general meeting of the shareholders of the Company (the "**Meeting**") to be held at the registered office of the Company at 40, rue de la Vallée, L-2661 Luxembourg, Grand Duchy of Luxembourg on **3 October 2019 at 16:00 CET**, to discuss and to vote on the agenda (the "**Agenda**") indicated below.

- 1. Decision to appoint with immediate effect Ernst & Young S.A., 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.**

PROPOSED RESOLUTIONS

1. Decision to appoint with immediate effect Ernst & Young S.A., 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.

Proposed 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.*

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