



CPI FIM SA

(société anonyme)

40, rue de la Vallée

L-2661 Luxembourg

R.C.S. Luxembourg: B 44.996

Corporate News

Luxembourg, 28 May 2021

CPI FIM SA - Annual General Meeting of Shareholders

The annual general meeting of the shareholders of CPI FIM SA (the "**Company**") was held on 28 May 2021 in Luxembourg (the "**Annual Meeting**"), with approximately 97.3% of the voting rights present or represented.

The Annual Meeting approved the statutory annual accounts and consolidated annual accounts for the financial year ending 31 December 2020, as well as the allocation of financial results for the financial year ending 31 December 2020.

The Annual Meeting further granted a discharge to the members of the Company's Board of Directors as well as to the auditors for the performance of their duties during the financial year ending 31 December 2020.

The Annual Meeting also resolved to re-appoint the following persons as members of the Company's Board of Directors until the annual general meeting of 2022: Anita Dubost, David Greenbaum, Edward Hughes, and Scot Wardlaw. The Annual Meeting also re-approved Ernst & Young as the auditor of the Company until the annual general meeting of 2022.

The Annual Meeting further re-appointed David Greenbaum and Martin Nemecek to serve as Managing Directors of the Company.

For more on CPI FIM SA, visit our website: www.cpfimsa.com

Investors contact:

David Greenbaum, Director

Tel: + 352 26 47 67 1

Fax: + 352 26 47 67 67

Email: generalmeetings@cpfimsa.com