



Press Release

Luxembourg, 29 May 2019

CPI FIM SA – Annual General Meeting of Shareholders

The annual general meeting of the shareholders of **CPI FIM SA** (the "**Company**") was held on 29 May 2019 in Luxembourg (the "Annual Meeting"), with approximately 97.5% 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 2018, as well as the allocation of financial results for the financial year ending 31 December 2018. 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 2018.

The Annual Meeting also resolved to appoint the following persons as members of the Company's Board of Directors until the annual general meeting of 2020: Anita Dubost, David Greenbaum, Edward Hughes, and Markus Kreuter. David Greenbaum was also elected Managing Director (administrateur délégué) of the Company.

The Company started a process to tender the auditor. Consequently, the Annual Meeting did not approve KPMG as auditor for the year 2019. KPMG has served as auditor of the Company since 2013. Going forward, the Company may consider rotating auditors on a more frequent basis.

If you need further assistance or information, please contact: CPI FIM SA, 40, rue de la Vallée, L-2661 Luxembourg, Tel: + 352 26 47 67 1; Fax: + 352 26 47 67 67; email: generalmeetings@orcogroup.com