



CPI FIM SA

(société anonyme)

40, rue de la Vallée

L-2661 Luxembourg

R.C.S. Luxembourg: B 44.996

Corporate News

Luxembourg, 30 May 2022

CPI FIM SA - Annual General Meeting of Shareholders

The annual general meeting of the shareholders of CPI FIM SA (the "**Company**") was held on 30 May 2022 in Luxembourg (the "**Annual Meeting**"), with approximately 97.36% 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 2021, as well as the allocation of financial results for the financial year ending 31 December 2021. The Annual Meeting approved the Company's remuneration policy and the remuneration report for the year 2021. The Annual Meeting further granted discharge to all members of the Company's board of directors as well as to the approved auditor of the Company for the performance of their duties during the financial year ending 31 December 2021.

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 the shareholders of the Company to be held in 2023: Anita Dubost, David Greenbaum, Edward Hughes, and Scot Wardlaw. The Annual Meeting also re-appointed Ernst & Young as the approved auditor of the Company until the annual general meeting of the shareholders of the Company to be held in 2023. The Annual Meeting further re-appointed David Greenbaum and Martin Nemecek to serve as Managing Directors (*délégués à la gestion journalière*) of the Company until the annual general meeting of the shareholders of the Company to be held in 2023.

The Annual Meeting finally approved the terms and conditions of a buy-back programme of the Company enabling the repurchase by the Company of its own shares. In particular, the Annual Meeting authorized the board of directors of the Company to repurchase, in one or several steps, a maximum 35,308,653 shares in the Company, for a purchase price comprised in the range between one eurocent (EUR 0.01-) and five euros (EUR 5.-). For terms and conditions of the buy-back authorization kindly refer to the buy-back programme available at the website of the Company.

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



Investors contact:

David Greenbaum, Director

Tel: + 352 26 47 67 1

Fax: + 352 26 47 67 67

Email: generalmeetings@cpifimsa.com