



CPI FIM SA

(société anonyme)

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Press Release – Corporate News

Luxembourg, 19 June 2026

CPI FIM SA - Change to Board of Directors

CPI FIM SA (the “**Company**”) announces a change to our Board of Directors.

CPI Director A, a.s. a company represented by Zdeněk Havelka, Chief Operating Officer of the Group has resigned from the Board today. This change follows Zdeněk’s resignation from the Board of our parent company CPI PROPERTY GROUP. Zdeněk resigned in order to devote his full attention to the Group’s operations. He has been appointed as a managing director (*administrateur délégué*) of the Company, and his responsibilities as part of the Group’s Executive Management team remains unchanged.

Mindee Lee has been co-opted to the Board of Directors, replacing CPI Director A, a.s. Mindee joined CPI PROPERTY GROUP in 2021 and currently serves as Director of Corporate Strategy and Board Member and Secretary. She brings 16 years of experience in banking, capital markets and real estate asset management across Europe and Asia.

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

Investor Relations

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