

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of
the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): May 8, 2020

CPI CARD GROUP INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

001-37584
(Commission
File Number)

26-0344657
(I.R.S. Employer
Identification No.)

CPI Card Group Inc.
10026 West San Juan Way
Littleton, CO
(Address of principal executive offices)

80127
(Zip Code)

(720) 681-6304
(Registrant's telephone number, including area code)
N/A
(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Securities Exchange Act of 1934:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common Stock, \$0.001 par value	PMTS	OTC Markets Group Inc.

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 7.01. Regulation FD Disclosure.*

CPI Card Group Inc. today announced that its 2020 Annual Meeting of Stockholders (the “Annual Meeting”), scheduled for May 27, 2020 at 8:00 a.m. Mountain Time, will be held in a virtual-only format in an effort to ensure the health and wellbeing of its stockholders, employees and other meeting participants in light of the evolving impact of the COVID-19 pandemic. The Annual Meeting will still be held at 8:00 a.m. Mountain Time on Wednesday, May 27, 2020, but in virtual meeting format only. The Annual Meeting will be held at www.virtualshareholdermeeting.com/PMTS2020. The full text of the press release is furnished herewith as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits:

<u>Exhibit Number</u>	<u>Exhibit Description</u>
99.1*	Press release issued May 8, 2020

*The information furnished under Item 7.01 of this Current Report on Form 8-K, including Exhibit 99.1, is being furnished and shall not be deemed to be “filed” for the purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the “Exchange Act”), or incorporated by reference in any filing under the Securities Act of 1933, as amended, or the Exchange Act, except as shall be expressly set forth by specific reference in such a filing.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CPI CARD GROUP INC.

Dated: May 8, 2020

By: /s/ Sarah J. Kilgore
Name: Sarah J. Kilgore
Title: Chief Legal and Compliance Officer

CPI Card Group Inc. Announces Change to Virtual Annual Meeting of Stockholders

Date: May 8, 2020

Littleton, CO., May 8, 2020 -- CPI Card Group Inc. (OTCQX: PMTS; TSX: PMTS) (“CPI Card Group” or the “Company”) today announced that the location of its 2020 Annual Meeting of Stockholders (the “Annual Meeting”) has been changed. Due to the ongoing public health impact of the COVID-19 pandemic and in order to prioritize the health and wellbeing of the Company’s stockholders, employees and other meeting participants, the Company will host its Annual Meeting solely by means of remote communication. The Annual Meeting will be held virtually via a live webcast at www.virtualshareholdermeeting.com/PMTS2020, rather than in person. As previously announced, the Annual Meeting will be held on May 27, 2020 at 8:00 a.m. Mountain Time.

Stockholders of record as of the close of business on April 3, 2020, or those who hold a legal proxy for the meeting provided by a broker, bank or nominee are entitled to participate in the Annual Meeting. Such stockholders will need the 16-digit control number found on their proxy card, voting instruction form or notice previously received. Stockholders holding shares in the name of a broker, bank or other nominee will need to contact their broker, bank or other nominee for assistance with their 16-digit control number.

The format of the Annual Meeting will ensure that stockholders are afforded the opportunity to participate in the meeting, including voting during the Annual Meeting by following the instructions available on the meeting website. Stockholders participating in the Annual Meeting will also be able to submit written questions to be addressed at the meeting, subject to the meeting’s rules and procedures for conduct.

For information regarding how stockholders may access the Annual Meeting, please also refer to the “Investor Relations” page on the Company’s website: <https://investor.cpicardgroup.com/home/default.aspx>. The proxy card included with the proxy materials previously distributed will not be updated to reflect the change in meeting location and may continue to be used to vote shares in connection with the Annual Meeting. If a stockholder has already voted or submitted a proxy, no additional action is required at the Annual Meeting to vote.

About CPI Card Group Inc.

CPI Card Group[®] is a payment technology company and leading provider of credit, debit and prepaid solutions delivered physically, digitally and on-demand. CPI helps our customers foster connections and build their brands through innovative and reliable solutions, including financial payment cards, personalization, and Software-as-a-Service (SaaS) instant issuance. CPI has more than 20 years of experience in the payments market and is a trusted partner to financial institutions and payments services providers. Serving customers from locations throughout the United States, CPI has a large network of high security facilities, each of which is registered as PCI compliant by one or more of the payment brands: Visa, Mastercard[®], American Express[®] and Discover[®]. Learn more at www.cpicardgroup.com.

CPI Card Group Investor Relations:
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