

30th April, 2013

To: CSE
Attn.: Mr Nontas Metaxas
General Manager
Nicosia

ANNOUNCEMENT

Subjects: Approval of the Annual Financial Report and fixing a date for the Annual General Meeting

We would like to inform you that the Board of Directors of Constantinou Bros Hotels Public Company Ltd (the "Company"), at a meeting held on 30th April 2013 dealt with the following:

1. Examined and approved the Annual Report and the audited financial statements for the financial year ended 31st December 2012, which are attached.
2. We enclose copies of the annual report and audited financial statements for the financial year ended in 2012 as approved and signed by the Board and which will not be sent by mail to the shareholders but they will be available at the registered office of the Company at Poseidon Avenue 77 in Kato Paphos.
3. It was decided to hold the Annual General Meeting of the Company on the 14th of June, 2013 at 12:00 at Athena Beach Hotel in Kato Paphos.

The Secretary

A. Anastassiou

Copy to: The Social Securities and Exchange Commission