

28th February, 2014

To: Mr Nondas Metaxas
Director General-CEO of
The Cyprus Stock Exchange
Nicosia.

ANNOUNCEMENT

Topics: Indicative results for the year ended December 31, 2013

We would like to inform you that the Board of Directors of Constantinou Bros Hotels Public Company Ltd, met on 27 February 2014 and approved the indicative results for the year ended on 31 December 2013 as set out below together with the Explanatory Statement. It was decided that the results together with the explanatory report will not be sent to the shareholders but will be published in the newspaper 'Politis' on Friday, February 28, 2014.

Investors may also obtain copies of the results together with an explanatory statement, as approved, from the Company's registered office at 77, Poseidon Avenue, Kato Paphos.

Sincerely,

Andreas Anastasiou
Secretary

Copy to: The Cyprus Securities and Exchange Commission