

26th February, 2015

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

## **ANNOUNCEMENT**

### **Topics: Indicative results for the year ended December 31, 2014**

We would like to inform you that the Board of Directors of Constantinou Bros Hotels Public Company Ltd, met today on 26 February 2015 and approved the indicative results for the year ended on 31 December 2014 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 “Alithia” on Monday, 1<sup>st</sup> on March, 2015.

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