



CONSTANTINOU BROS
HOTELS
PAFOS CYPRUS

27 April 2018

Mr Marios A. Pilavakis
Chairman of CSE
Nicosia

ANNOUNCEMENT

Subject: Notice of Annual General Meeting

We hereby inform you that an Annual General Meeting has been arranged for Thursday 14th, June 2018 to deal with the following:

1. Consideration of the Board of Directors' Report, the auditors' report and the Financial Statements for the year ended 31 December 2017.
2. Election of the members of the Board of Directors to replace those retiring.
3. Determination of the remuneration of the Board of Directors.
4. Re-appointment of the auditors and authorization of the Board of Directors to fix their remuneration.

The Secretary

A. Anastassiou

Copy to: The Social Securities and Exchange Commission