



CONSTANTINOU BROS  
HOTELS  
PAFOS CYPRUS

25 April 2019

Chairman of CSE  
Nicosia

**ANNOUNCEMENT**

**Subject: Notice of Annual General Meeting**

We hereby inform you that an Annual General Meeting has been arranged for Tuesday 4<sup>th</sup>, June 2019 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 2018.
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