



CONSTANTINOU BROS
HOTELS
PAFOS CYPRUS

June 4th, 2019

To: Chairman of CSE
Nicosia

Subject: Decisions of the Annual General Meeting

During the Annual General Meeting of the shareholders of Constantinou Bros Hotels Public Company Ltd, which took place today on Thursday, June 4th, 2019 at Athena Beach Hotel, the following were decided:

1. The Board of Directors' Report, the Auditors' Report and the adoption of the Financial Statements for the year ended December 31, 2018 were approved.
2. Mr Andreas Gregoriou and Mr Giorgos Constantinou stood down from their positions as members of the Board of Directors pursuant to the Articles of Association of the Company for the standing down in rotation of the Directors, and subsequently, the General Assembly re-elected them as members of the Board of Directors of the Company.
3. The remuneration of the members of the Board of Directors was approved.
4. The Company's auditors Messrs. PricewaterhouseCoopers were reappointed and the Board of Directors has been authorized to set their remuneration for the year 2019.

The Secretary,

A. Anastassiou

Copy to: The Capital Market Committee