



CONSTANTINOU BROS
HOTELS
PAFOS CYPRUS

February 6th 2019

To Cyprus Stock Exchange
Nicosia

Subject: Notification of remuneration to directors - Corporate Governance Report

Based on a Cyprus Stock Exchange letter dated February 4, 2019, we would like to inform the investing public that Mr. George Constantinou as a member of the Board of Directors of Constantinou Bros Hotels PLC is not remunerated by this company and does not receive any other right. That is the reason why we have not mentioned his remuneration in Note 28 of the Company's Financial Statements.

The Secretary,



A. Anastassiou

Copy to: The Capital Market Committee