



CONSTANTINOU BROS
HOTELS
PAFOS CYPRUS

Leoforos Poseidonos 77
Paphos 8042 Cyprus
Phone: 26 913128, Fax: 26 913 132

September 29, 2021

Chairman of CSE
The Cyprus Stock Exchange
Nicosia.

Subject : Board of Directors decisions taken at a meeting

We hereby inform you that the Board of Directors at a meeting held today on the September 29th, 2021, studied and approved the financial results of the Group and the interim management report for the six months period which ended on 30th June, 2021 a copy of which is attached.

The results will be published on Thursday, September 30th, 2021 at "Alithia" newspaper.

Copies will be available at the Company's headquarters in Poseidon Avenue 77 in Kato Paphos.

The Secretary



A. Anastasiou

Copy to: The Capital Market Committee