



CONSTANTINOU BROS  
HOTELS  
PAFOS CYPRUS

---

19th May, 2022

Mr. Nikos Tripatsas  
Deputy General Manager  
Cyprus Stock Exchange  
Nicosia.

**ANNOUNCEMENT**

**Subject: Annual General Meeting Notice**

We refer to the announcement of Constantinou Bros Hotels Public Company Ltd (the "Company") dated 28th April 2022 regarding the approval and publication of the final audited results of the Company for the financial year 2021 (the "Annual Report 2021") and the convergence of the Annual General Meeting of Shareholders on June 9, 2022 at 12:00 noon at the Athena Beach Hotel in Paphos (the "EGS").

The 2021 Annual Report, the relevant notice for the convening of the AGM, the power of attorney and the document of the Remuneration Policy have been notified to the shareholders of the Company in accordance with the provisions of the Companies Law and other laws governing the operation of the Company.

Additionally, they are attached to this announcement for posting on the CSE website, from where they can be printed, and they are also available in printed form at the registered office of the Company, at 77 Poseidonos Avenue, 8042 Paphos.

Yours sincerely,

Andreas Anastasiou  
Secretary

Copy to: The Social Securities and Exchange Commission

CONSTANTINOU BROS  
ATHENA BEACH HOTEL  
PAFOS CYPRUS  
\*\*\*\*\*

Tel: +357 2688 4300, Fax: +357 2696 5400  
<http://www.athena-cbh.com>  
E-mail: [reservations@athena-cbh.com](mailto:reservations@athena-cbh.com)

CONSTANTINOU BROS  
ATHENA ROYAL BEACH HOTEL  
PAFOS CYPRUS  
\*\*\*\*\*

Tel: +357 2688 4600, Fax: +357 2688 4601  
<http://www.athenaroyal-cbh.com>  
E-mail: [reservations@athenaroyal-cbh.com](mailto:reservations@athenaroyal-cbh.com)

CONSTANTINOU BROS  
PIONEER BEACH HOTEL  
PAFOS CYPRUS  
\*\*\*\*\*

Tel: +357 2696 4500, Fax: +357 2696 4370  
<http://www.pioneer-cbh.com>  
E-mail: [reservations@pioneer-cbh.com](mailto:reservations@pioneer-cbh.com)

CONSTANTINOU BROS  
ASIMINA SUITES HOTEL  
PAFOS CYPRUS  
\*\*\*\*\*

Tel: +357 2696 4333, Fax: +357 2696 4870  
<http://www.asimina-cbh.com>  
E-mail: [reservations@asimina-cbh.com](mailto:reservations@asimina-cbh.com)