



CONSTANTINOU BROS
HOTELS
PAFOS CYPRUS

June 9th, 2022

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 June 9th, 2022 at Athena Beach Hotel, the following were decided:

1. The Board of Directors' Report for the year ended December 31, 2021 was examined and approved.
2. The Financial Statements of the Company were examined and approved with the Auditors' Report for the year ended December 31, 2021.
3. Mr Georgios Constantinou, Andreas Anastasiou and Marios Spyrou, 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.
4. The remuneration of the members of the Board of Directors for the year 2022 was approved.
5. The Company's auditors Messrs. PricewaterhouseCoopers were reappointed and the Board of Directors has been authorized to set their remuneration for the year 2022.
6. The Remuneration Policy for the Directors of the company was approved.

The Secretary,

A. Anastassiou

Copy to: The Capital Market Committee