

Constantinou Bros Hotels Plc

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April 7th, 2022

Chairman of CSE
The Cyprus Stock Exchange
Nicosia.

Subject : Board of Directors meeting

Please be informed that a meeting of the Board of Directors has been scheduled on Thursday April 28th, 2022 to deal with the following:

1. Examination of the Final results of the Company for the year ended December 31st, 2021.
2. Other topics.

The Secretary



A. Anastasiou

Copy to: The Capital Market Committee