

Constantinou Bros Hotels Plc

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September 5th, 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 September 29th, 2022 to deal with the following:

1. Examination of the six-month results for the six months ended June 30th 2022.
2. Other topics.

The Secretary



A. Anastasiou

Copy to: The Capital Market Committee