

Constantinou Bros Hotels Plc

Leoforos Poseidonos 77
Paphos 8042 Cyprus
Phone: 26 813 060, Fax: 26 913 132

September 10th, 2024

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 Friday September 27th, 2024 to deal with the following:

1. Examination of the six-month results for the six months ended June 30th 2024.
2. Other topics.

The Secretary



A. Anastasiou

Copy to: The Capital Market Committee