

Constantinou Bros Properties Plc

Leoforos Poseidonos 77

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21st June, 2013

To: Mr Nondas Metaxas
Director General-CEO of
The Cyprus Stock Exchange
Nicosia.

Dear Mr. Metaxas,

Subject: Decisions of the Annual General Meeting

On 20th June 2013, the Annual General Meeting of Constantinou Bros Properties Plc (the "Company") took place at its registered office in Paphos, during which the following were decided:

1. The Directors' Report for the year ended December 31, 2012 was examined and approved.
2. The financial statements of the Company and the Auditors' Report for the year ended December 31, 2012 were examined and approved.
3. Mr. Andreas Constantinou and Mrs. Athena Constantine were re-elected as members of the Board of Directors.
4. The remuneration of the members of the Board Directors for the year 2013 was approved.
5. The auditors, Messrs. Ernst & Young Cyprus Limited were re-appointed, and the Board of Directors was authorised to fix their remuneration for the year 2013.

The Secretary,

A. Anastasiou

Copy to: The Capital Market Committee