

Constantinou Bros Properties Plc

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August 8th 2014

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

Dear Mr. Metaxas,

Subject : Board of Directors meeting

Please be informed that a meeting of the Board of Directors has been scheduled for Thursday, 28th August, 2014 to deal with the following:

1. Examination of the six-month results for the six months ended June 30, 2014.
2. Other topics.

The Secretary

A. Anastasiou

Copy to: The Capital Market Committee