

# Constantinou Bros Properties Plc

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15<sup>th</sup> June, 2017

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

Dear Mr. Metaxas,

**Subject: Decisions of the Annual General Meeting**

Today on 15<sup>th</sup> June 2017, 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, 2016 was examined and approved.
2. The financial statements of the Company and the Auditors' Report for the year ended December 31, 2016 were examined and approved.
3. Mr. Constantinos Constantinou and Mrs. Christiana Constantinou were re-elected as members of the Board of Directors.
4. The remuneration of the members of the Board of Directors for the year 2017 was approved.
5. The auditors, Messrs. PricewaterhouseCoopers were re-appointed, and the Board of Directors was authorised to fix their remuneration for the year 2017.

The Secretary,

A. Anastasiou