

# Constantinou Bros Properties Plc

Leoforos Poseidonos 77  
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25<sup>th</sup> April, 2019

Chairman of CSE  
Nicosia

## ANNOUNCEMENT

**Subject: Approval and Publication of the final audited results of CONSTANTINOU BROS PROPERTIES PLC, for the year ended December 31, 2018**

Based on the regulations of the Emerging Companies Market of the Cyprus Stock Exchange (the "CSE"), we hereby would like to inform you that the Board of Directors of CONSTANTINOU BROS PROPERTIES PLC (the "Company") at its meeting held today on April 25, 2019, considered and approved the Annual Financial Statements of 31st December 2018 (the "Report") which were prepared in accordance with the International Accounting Standards and International Financial Reporting Standards, which are attached to this announcement.

The full Report will be sent to all shareholders the next working day following the date of this announcement.

At the same time, the Report will be available on the CSE website, [www.cse.com.cy](http://www.cse.com.cy), from where it may be also printed.

The Board of Directors also set the Annual General Meeting of the Company to be held on the 4<sup>th</sup> of June, 2019 at 10:00am noon at the registered office of the Company at Poseidon Avenue 77, in Kato Paphos.

Sincerely,

On behalf of the Company

  
Andreas Anastasiou  
Secretary