

Constantinou Bros Properties Plc

Leoforos Poseidonos 77

Paphos 8042 Cyprus

Phone: 26 813 060, Fax: 26 913 132

June 4th, 2019

To: Chairman of CSE
Nicosia

Subject: Decisions of the Annual General Meeting

Today on 4th June 2019, 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, 2018 was examined and approved.
2. The financial statements of the Company and the Auditors' Report for the year ended December 31, 2018 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 2019 was approved.
5. The auditors, Messrs. PricewaterhouseCoopers were re-appointed, and the Board of Directors was authorised to fix their remuneration for the year 2019.

The Secretary,


A. Anastasiou