

26th August 2021

Mr Nikos Tripatsas
Acting General Manager
Cyprus Stock Exchange
Nicosia


ANNOUNCEMENT

Dear Sir,

Subject: Change of Nominated Advisor

Constantinou Bros Properties Plc (the "Company") would like to inform the investing public as per paragraph 5.3.7.1.(b) of the Regulatory Decisions of the Council of the Cyprus Stock Exchange Markets (RAA 379/2014), as amended, that it has changed Nominated Advisor to Prudens Limited, a registered Nominated Advisor of the Cyprus Stock Exchange, with immediate effect.

Kind regards,



Andreas Anastasiou
Secretary
Constantinou Bros Properties Plc