

MANAGERS' TRANSACTIONS

Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

[This form is required for disclosure of transactions under Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation)]

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	AGATHOKLIS CONSTANTINOU				
2	Reason for the notification					
a)	Position/status	PERSON RELATED TO DIRECTOR AND MAJOR SHAREHOLDER				
b)	Initial Notification/ Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	CONSTANTINOU BROS PROPERTIES PLC (CBAM)				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument Identification code	ORDINARY SHARES CODE: CBAM ISIN: CY0101271712				
b)	Nature of the transaction	BUY				
c)	Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Price(s)</th> <th style="width: 50%;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td>----</td> <td>120</td> </tr> </tbody> </table>	Price(s)	Volume(s)	----	120
Price(s)	Volume(s)					
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d)	Aggregated information — Aggregated volume	N/A				
e)	Date of the transaction	07/01/2026				
f)	Place of the transaction	CSE – off exchange transfer from a family member without monetary consideration				
g)	Additional Information	-----				

08/01/2026

Date

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1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	ATHENA CONSTANTINOU				
2 Reason for the notification						
a)	Position/status	DIRECTOR				
b)	Initial Notification/ Amendment	Initial notification				
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	CONSTANTINOU BROS PROPERTIES PLC (CBAM)				
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1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	CONSTANTINOS CONSTANTINOU				
2 Reason for the notification						
a)	Position/status	DIRECTOR				
b)	Initial Notification/ Amendment	Initial notification				
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
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1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	CHRISTIANA CONSTANTINOU				
2 Reason for the notification						
a)	Position/status	DIRECTOR				
b)	Initial Notification/ Amendment	Initial notification				
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	CONSTANTINOU BROS PROPERTIES PLC (CBAM)				
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1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	GEORGIOS CONSTANTINOU				
2 Reason for the notification						
a)	Position/status	PERSON RELATED TO DIRECTOR AND MAJOR SHAREHOLDER				
b)	Initial Notification/ Amendment	Initial notification				
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	CONSTANTINOU BROS PROPERTIES PLC (CBAM)				
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