

LEPTOS CALYPSO HOTELS PUBLIC LTD

ANNOUNCEMENT FOR CSE

DATED 2.06.2014

On 31st of May, 2014 the Annual General Meeting of Leptos Calypso Hotels Public Ltd has taken place at the Coral Beach Hotel & Resort in Peyia, Paphos, whereby :

1. The activities of the Board of Directors and the financial results for the year ending on 31st December, 2013 were approved.
2. Messrs George Gavrielides, Antonis Andronikou and Andreas Iakovides were re-elected as members of the Board of Directors.

Stavros Leptos
Secretary