

LEPTOS CALYPSO HOTELS PUBLIC LTD

ANNOUNCEMENT FOR CSE
DATED 16.4.2014

The Board of Directors of the Company will convene on Tuesday 29th of April, 2014 to decide on the following:

1. Approval of the financial results of the Company for the financial year ending 31/12/2013 and setting of the date of the Annual General Meeting.
2. Any other Matters.

The decisions of the Board of Directors on the above matters will be announced before the commencement of the stock exchange meeting of the 30th of April, 2014.

Stavros Leptos
Secretary