

**LEPTOS CALYPSO HOTELS PUBLIC LTD**

**ANNOUNCEMENT TO THE C.S.E.**

**DATED 25.8.2014**

We hereby inform you that the Board of Directors of the Company shall convene on Thursday, August 28, 2014, to examine among other, the six monthly unaudited financial results of the Company for the first six months of year 2014.

Stavros Leptos  
Secretary