

LEPTOS CALYPSO HOTELS PUBLIC LTD

ANNOUNCEMENT FOR CSE **DATED 08.06.2015**

Annual Report for the period 29.05.2014 – 31.05.2015

In accordance with the provisions of the Public Offer and Prospectus Law of 2005, N.114(I)/2005, (The Law) and the Circular E01/2006 of the Cyprus Capital Market, Leptos Calypso Hotels Public Ltd submits and announces Annual Report for the period 29.05.2014 - 31.05.2015.

All announcements referred to in the Annual Report are reported in the web site of the Cyprus Stock Exchange www.cse.com.cy.

Stavros Leptos
Secretary

ANNUAL REPORT
LEPTOS CALYPSO HOTELS PUBLIC LTD
for the period 29.05.2014 - 31.05.2015

A/A	SUBJECT	DATE OF PUBLICATION	WEB SITE PUBLICATION
1	Annual report for the period 28.05.2013 - 28.05.2014	29/5/2014	WWW.CSE.COM.CY
2	Resolutions of the Annual General Meeting of the company	2/6/2014	WWW.CSE.COM.CY
3	Meeting of the Board of Directors at 28/8 to examine the six monthly unaudited financial statements for the first six months of the year 2014	25/8/2014	WWW.CSE.COM.CY
4	Unaudited consolidated results for the first six months of the year 2014	29/8/2014	WWW.CSE.COM.CY
5	Appointment of new Director	13/1/2015	WWW.CSE.COM.CY
6	Board of Directors meeting on 26/2 to examine the indicative results of the company for the year 2014	13/2/2015	WWW.CSE.COM.CY
7	The indicative results 2014 of the company announced	27/2/2015	WWW.CSE.COM.CY
8	Director Resignation	27/3/2015	WWW.CSE.COM.CY
9	Meeting of the Board of Directors on 29/4 for approval of the financial statements for the year 2014	17/4/2015	WWW.CSE.COM.CY
10	About the publication of newspapers	24/4/2015	WWW.CSE.COM.CY
11	Approve the audited financial statements for the year 2014 and set the Annual General Meeting for 6 June 2015	30/4/2015	WWW.CSE.COM.CY

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 Stavros Leptos
 Secretary