

# **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](http://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	<a href="http://WWW.CSE.COM.CY">WWW.CSE.COM.CY</a>
2	Resolutions of the Annual General Meeting of the company	2/6/2014	<a href="http://WWW.CSE.COM.CY">WWW.CSE.COM.CY</a>
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	<a href="http://WWW.CSE.COM.CY">WWW.CSE.COM.CY</a>
4	Unaudited consolidated results for the first six months of the year 2014	29/8/2014	<a href="http://WWW.CSE.COM.CY">WWW.CSE.COM.CY</a>
5	Appointment of new Director	13/1/2015	<a href="http://WWW.CSE.COM.CY">WWW.CSE.COM.CY</a>
6	Board of Directors meeting on 26/2 to examine the indicative results of the company for the year 2014	13/2/2015	<a href="http://WWW.CSE.COM.CY">WWW.CSE.COM.CY</a>
7	The indicative results 2014 of the company announced	27/2/2015	<a href="http://WWW.CSE.COM.CY">WWW.CSE.COM.CY</a>
8	Director Resignation	27/3/2015	<a href="http://WWW.CSE.COM.CY">WWW.CSE.COM.CY</a>
9	Meeting of the Board of Directors on 29/4 for approval of the financial statements for the year 2014	17/4/2015	<a href="http://WWW.CSE.COM.CY">WWW.CSE.COM.CY</a>
10	About the publication of newspapers	24/4/2015	<a href="http://WWW.CSE.COM.CY">WWW.CSE.COM.CY</a>
11	Approve the audited financial statements for the year 2014 and set the Annual General Meeting for 6 June 2015	30/4/2015	<a href="http://WWW.CSE.COM.CY">WWW.CSE.COM.CY</a>

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Stavros Leptos  
Secretary