

LEPTOS CALYPSO HOTELS PUBLIC LTD

ANNOUNCEMENT FOR CSE

DATED 8.06.2015

On 6th of June, 2015 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, 2014 were approved.
2. Messrs Paris Gabriel, Pantelis Leptos and Yiannos Pantazis were re-elected as members of the Board of Directors.

Stavros Leptos
Secretary