

**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 31<sup>st</sup> 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