

**LEPTOS CALYPSO HOTELS PUBLIC LTD**

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

**DATED 17.8.2015**

We hereby inform you that the Board of Directors of the Company shall convene on Friday, August 28, 2015, to examine among other, the six monthly unaudited financial results of the Company for the first six months of year 2015.

Stavros Leptos  
Secretary