

LEPTOS CALYPSO HOTELS PUBLIC LTD

ANNOUNCEMENT FOR CSE **DATED 06.09.2016**

Annual Report for the period 01.06.2015 – 30.05.2016

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 01.06.2015 - 30.05.2016.

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 01.06.2015 – 30.05.2016

A/A	ΘΕΜΑ	ΗΜΕΡΟΜΗΝΙΑ ΔΗΜΟΣΙΕΥΣΗΣ	ΙΣΤΟΣΕΛΙΔΑ ΔΗΜΟΣΙΕΥΣΗΣ
1	Annual report for the period 29.05.2014 – 31.05.2015	08/06/2015	www.cse.com.cy
2	Resolutions of the Annual General Meeting of the Company	08/06/2015	www.cse.com.cy
3	Meeting of the Board of Directors on 28/8 to examine the six monthly unaudited financial statements for the first six months of the year 2015	17/08/2015	www.cse.com.cy
4	Unaudited consolidated result for the six months of the year 2015	31/08/2015	www.cse.com.cy
5	Agreement for the provision of services of the Company to Armonia Estates Ltd	27/12/2015	www.cse.com.cy
6	Board of Directors meeting on 26/2 to examine the indicative results of the company for the year 2015	12/02/2016	www.cse.com.cy
7	The indicative results 2015 of the company announced	29/02/2016	www.cse.com.cy
8	Director Resignation	02/03/2016	www.cse.com.cy
9	Extraordinary General Meeting of the Board of Directors on 24/3 for the restructuring of obligations of the company	07/03/2016	www.cse.com.cy
10	Announcement of resolutions	28/03/2016	www.cse.com.cy
11	Agreement with Bank of Cyprus regarding the rescheduling of liabilities of the Group	30/03/2016	www.cse.com.cy
12	Meeting of the Board of Directors 27/4/2016 for approval of the financial statements for the year 2015	19/04/2016	www.cse.com.cy
13	Approval of the audited financial statements for the year 2015 and set	28/04/2015	www.cse.com.cy
14	Definition of Extraordinary General Meeting for 28/5/16 to approve special resolutions	28/04/2016	www.cse.com.cy
15	Resolutions of the Annual & Extraordinary General Meetings of the Company	30/05/2016	www.cse.com.cy

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Secretary