

# **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](http://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	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
2	Resolutions of the Annual General Meeting of the Company	08/06/2015	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
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	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
4	Unaudited consolidated result for the six months of the year 2015	31/08/2015	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
5	Agreement for the provision of services of the Company to Armonia Estates Ltd	27/12/2015	<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 2015	12/02/2016	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
7	The indicative results 2015 of the company announced	29/02/2016	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
8	Director Resignation	02/03/2016	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
9	Extraordinary General Meeting of the Board of Directors on 24/3 for the restructuring of obligations of the company	07/03/2016	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
10	Announcement of resolutions	28/03/2016	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
11	Agreement with Bank of Cyprus regarding the rescheduling of liabilities of the Group	30/03/2016	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
12	Meeting of the Board of Directors 27/4/2016 for approval of the financial statements for the year 2015	19/04/2016	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
13	Approval of the audited financial statements for the year 2015 and set	28/04/2015	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
14	Definition of Extraordinary General Meeting for 28/5/16 to approve special resolutions	28/04/2016	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
15	Resolutions of the Annual & Extraordinary General Meetings of the Company	30/05/2016	<a href="http://www.cse.com.cy">www.cse.com.cy</a>

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 Stavros Leptos  
 Secretary