

**LEPTOS CALYPSO HOTELS PUBLIC LTD.**

**ANNOUNCEMENT FOR CSE**  
**DATED 2/5/2017**

1. The Board of Directors of the Company at its meeting of 27<sup>th</sup> April 2017, which continued on the 28<sup>th</sup> of April, 2017, resolved among other, the following:
  - (a) To approve the audited financial accounts of the Company for the year ending 31<sup>st</sup> December, 2016.
  - (b) To set the Annual General Meeting of the shareholders of the Company for Friday 26<sup>th</sup> of May, 2017 at 15:00p.m., at the Leptos Coral Beach Hotel & Resort in Peyia, Paphos.
2. Copies of the approved financial accounts in the form in which they will be included in the Annual Report and the Annual Accounts, the invitation to the Annual General Meeting and the Instrument for appointing a Proxy, are available to the public at the company's official office, 111 Ap. Pavlou Avenue, Kato Paphos, Paphos and its web-site [www.leptoscalypso.com.cy](http://www.leptoscalypso.com.cy)

Stavros Leptos  
Secretary