

LEPTOS CALYPSO HOTELS PUBLIC LTD

ANNOUNCEMENT FOR CSE

DATED 29.05.2017

On 26th of May, 2017 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 31st December, 2016 were approved.
2. Messrs. Pantelis Leptos, George Gavrielides and Andreas Iakovides were re-elected as members of the Board of Directors.

Stavros Leptos
Secretary