

**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 31<sup>st</sup> 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