

LEPTOS CALYPSO HOTELS PUBLIC LTD

ANNOUNCEMENT FOR CSE
DATED 27/4/2017

It is announced that the meeting of the Board of Directors of the Company convened today 27/4/2017 to examine the audited accounts for the year 2016 and to fix the date of the Annual General Meeting, is continuing tomorrow 28/4/2017.

Stavros Leptos
Secretary