

LEPTOS CALYPSO HOTELS PUBLIC LTD

ANNOUNCEMENT FOR CSE

DATED 5.7.2018

The Annual General Meeting of Leptos Calypso Hotels Public Ltd has taken place on 5th of July 2018, 5:30pm at the Coral Beach Hotels & Resort in Payia, Paphos, whereby:

1. The activities of the Board of Directors and the financial Results for the year ending on 31st December, 2017 were considered and approved.
2. Messrs Yiannos Pantazis, Andreas Ataliotis, Paris Gabriel and Savvas Michael were re-elected as members of the Board of Directors



Stavros Leptos

Secretary