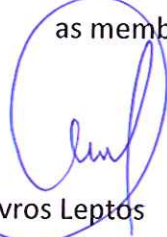


ANNOUNCEMENT FOR CYPRUS STOCK EXCHANGE
DATED 27.5.2019

On 25th July 2019, 12:00n. the Annual General Meeting of Leptos Calypso Hotels Public Ltd has taken place at the Coral Beach & Resort in Peyia, Paphos, whereby:

1. The activities of the Board of Directors and the financial Results for the year ending on 31st December, 2018 were considered.
2. Messrs Andreas Demetriades, Andreas Iacovides and George Leptos were re-elected as members of the Board of Directors



Stavros Leptos
Secretary