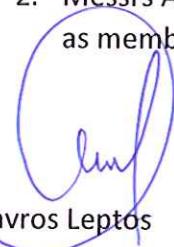




**ANNOUNCEMENT FOR CYPRUS STOCK EXCHANGE**  
**DATED 27.5.2019**

On 25<sup>th</sup> 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 31<sup>st</sup> 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