

**ANNOUNCEMENT FOR CYPRUS STOCK EXCHANGE**  
**DATED 12.7.2021**

On 10<sup>th</sup> of July 2021, 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, 2020 were considered.
2. Messrs Ioannis Pantazis and Andreas Iacovides were re-elected as members of the Board of Directors. Mr. Aggelos Loizou who was appointed as a member of the Board of Directors in 2021 was also re-elected.

  
Stavros Leptos  
Secretary