



ANNOUNCEMENT FOR CYPRUS STOCK EXCHANGE

On 22nd of June 2022, 3:00p.m. 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, 2021 were considered.
2. Messrs George M. Leptos, Paris Gabriel and Andreas Demetriades were re-elected as members of the Board of Directors.

Stavros Leptos
Secretary

A handwritten signature in blue ink, enclosed in a circle. The signature appears to read "Stavros Leptos".