

2 May 2023

**ANNOUNCEMENT FOR CYPRUS STOCK EXCHANGE**

1. The Board of Directors of the Company at its meeting of 28<sup>th</sup> April 2023 which continued on 1<sup>st</sup> May 2023, resolved the following:
  - (a) To approve the audited consolidated financial accounts of the Company for the year ending 31<sup>st</sup> December, 2022.
  - (b) To set the Annual General Meeting of the shareholders of the Company for Thursday, 8th June, 2023 at 3:00p.m., at the Leptos Coral Beach Hotel & Resort in Peyia, Paphos.

Copies of the approved financial accounts in the form in which they are included in the Annual Report and the Annual Accounts, the invitation to the Annual General Meeting and the Instrument for appointing a Proxy, are available to the public at the company's official office, 111 Ap. Pavlou Avenue, Kato Paphos, Paphos and its website <https://leptoscalypso.com.cy>

  
Stavros Leptos  
Secretary