

**ANNOUNCEMENT FOR CYPRUS STOCK EXCHANGE**

On 8<sup>th</sup> of June 2023, 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 31<sup>st</sup> December, 2022 were considered.
2. Messrs Pantelis Leptos, Savvas Michael and Andreas Iacovides were re-elected as members of the Board of Directors.

Stavros Leptos  
Secretary

