



ANNOUNCEMENT FOR CYPRUS STOCK EXCHANGE

On 25th of May 2024, 12:00p.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, 2023 were considered.
2. Messrs Yiannos Pantazis, Paris Gabriel and Angelos Loizou were re-elected as members of the Board of Directors.

Stavros Leptos
Secretary

A handwritten signature in blue ink, appearing to read 'Stavros', is written over a faint circular stamp.