

THE CYPRUS STOCK EXCHANGE LAW OF 2007



Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)

Name of Issuer: LEPTOS CALYPSO HOTELS PUBLIC LTD

Submitted by: STAVROS LEPTOS - SECRETARY

Address: DIMITSANIS 9, 1070 NICOSIA

To the Cyprus Stock Exchange Council

| Name | Position | Date of Resignation |
|------|----------|---------------------|
| | | |

INFORMATION CONCERNING NEW OFFICER

| Name | Position of Member – Independence (e.g. Member, Non Executive – Independent) | Profession | Date of Appointment |
|----------------|---|------------|---------------------|
| Michael Spyrou | Non-Executive | Accountant | 20.09.2024 |

| SECURITIES OWNED DIRECTLY | |
|---------------------------|----------------------|
| DESCRIPTION OF SECURITIES | NUMBER OF SECURITIES |
| none | none |

| SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)] | | | |
|---|----------|---------------------------|----------------------|
| NAME | RELATION | DESCRIPTION OF SECURITIES | NUMBER OF SECURITIES |
| none | none | none | none |

Signature

20.09.2024

Date

Note: (1) This statement should be announced to the Cyprus Stock Exchange Council at 71-73 Lordou Vironos Avenue, 1096 Nicosia, P.O. Box 25427, 1309 Nicosia, CYPRUS, Tel +357-22-712300 Fax +357-22-570308 e-mail: info@cse.com.cy, within 24 hrs and 1 hr before the commencement of the next trading session from the day it was decided the resignation or the appointment according to Article 135(2) of the Law of 2007. According to Article 137(4) of the Law of 2007, associated persons are considered (a) the spouse and blood relatives up to the first degree, (b) companies in which any of the persons referred to Article 135(2) hold either directly or indirectly at least 20% of the voting rights.

Mr. Michael Spyrou holds the title of Fellow Chartered Certified Accountant (FCCA) and is a former member of the Royal Institute of Chartered Surveyors (MRICS). He also holds an MBA in Construction and Real Estate, as well a postgraduate diplomas in management, an MBIF in Banking, Investments, and Finance, and an LLM in International Business Law. He has diplomas in Financial and Banking Management, Business Consulting, and Greek Philology. He worked as a Senior Auditor/Manager at G. Elias UK FCA and Moore Stephens KMG in Greece, and since 1991, he has been the Chief Financial Officer of Pandora Group of Companies and a member of the Group's Strategic Committee, a position he holds to this day.