

ANNOUNCEMENTS FOR CYPRUS STOCK EXCHANGE

On 11th June 2025, 3:00 p.m., the Annual General Meeting of Leptos Calypso Hotels Public Ltd has taken place at the Coral Beach Hotel & Resort in Peyia, Paphos, whereby:

1. The activities of the Board of Directors and the Final Results for the year ending on 31st December, 2024 were considered
2. Messrs Ioannis Pantazis, Paris Gabriel and Angelos Loizou were re-elected as members of the Board of Directors
3. Appointment of new members of the Board of Director Mr Michalis Spyrou and Mr Georgios Kiagias



Stavros Leptos
Secretary



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 Appointment
GEORGIOS KIAGIAS	BUSINESSMAN	11.06.2025

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Georgios Kiagias	Non-Executive	Businessman	11.06.2025

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
	10.000

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

Signature

11/06/2025

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.

GEORGIOS KIAGIAS



Georgios Kiagias was born in Nicosia in 1963 and studied at the University of New Haven in the state of Connecticut, USA, where he earned his degree in 1987, graduating Cum Laude in Hotel and Restaurant Management (BSc). He then worked for the Hilton International hotel chain, and from 1989 to 1999 held executive positions at various 5-star hotels in Cyprus.

In 1999, he relocated to Athens, where together with his wife, they own and manage the company Optimum Greece Destination & Event Management, which organizes and manages corporate conferences and events in Greece and abroad. He has served as a member and participated in various committees and organizations focused on conference tourism and destination promotion.

He is also involved in three other companies related to the broader fields of tourism and catering. Since January 2021, he has been a Member of the Board of Directors of the Cyprus Stock Exchange-listed company Lordos Hotels (Holdings) Public Ltd. He also serves as the Secretary General of the Board of Directors of HAPCO & DES (Hellenic Association of Professional Congress Organizers & Destination Event Specialists).

He is married to Ioli Harmanta and has two sons.