

12 January, 2026

ANNOUNCEMENTS FOR CYPRUS STOCK EXCHANGE

At an extraordinary meeting of the Board of Directors of the Company dated 12/01/2026 taken place by two way telephone connection it was resolved unanimously the appointment of Mr Georgios Foradaris as Director and the resignation of Mr Andrea Iacovides from Director of the Company.



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: 9 DHEMETSANIS STR, 1070 NICOSIA

To the Cyprus Stock Exchange Council

| Name | Position | Date of Resignation |
|-------------------|----------|---------------------|
| ANDREAS IACOVIDES | | 12/01/2026 |

INFORMATION CONCERNING NEW OFFICER

| Name | Position of Member – Independence (e.g. Member, Non Executive – Independent) | Profession | Date of Appointment |
|--------------------|---|------------|---------------------|
| GEORGIOS FORADARIS | NON EXECUTIVE | ACCOUNTANT | 12/01/2026 |

SECURITIES OWNED DIRECTLY

| DESCRIPTION OF SECURITIES | NUMBER OF SECURITIES |
|---------------------------|----------------------|
| | |

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

| NAME | RELATION | DESCRIPTION OF SECURITIES | NUMBER OF SECURITIES |
|------|----------|---------------------------|----------------------|
| NONE | NONE | NONE | NONE |

Signature

12/01/2026

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.

George Foradaris

Short CV

George Foradaris is an ex-PWC Partner, having served for more than thirty-five years in the accounting profession out of which twenty-five as a Partner. He is a Fellow of the Institute of Chartered Accountants in England and Wales and a holder of a B.Sc degree in Mathematical Statistics from the University of Birmingham U.K.

George Foradaris established the corporate finance division of Price Waterhouse in Cyprus and following the merger with Coopers & Lybrand he was responsible for the Transactions and Crisis Management division within the Advisory Department of PWC. Over the past twenty five years he has worked on several demanding assignments in the field of Corporate Finance and in particular, mergers and acquisitions, corporate restructuring and reorganisations, raising of finance, company valuations, design and development of business strategies and corporate turnaround. He has worked across numerous industry sectors but has particular expertise in the fields of hospitality and leisure and real estate.

He was for a number of years the Real Estate Leader and as such represented PwC Cyprus in the PwC network. He also served for a number of years the chairman of the PwC directors and employees provident fund.

Following his retirement in 2012 he co-founded, a private alternative investment fund (AIF) regulated by the Cyprus Exchange Commission (Nextius Capital Group). Nextius Capital is a Real Estate and Finance Fund investing mainly in residential properties in Inner London with offices in Nicosia and London.

He is involved extensively in Charitable activities and currently he serves as the Treasurer and non-Executive Director of the Cyprus Red Cross. He is a non-Executive director in a number of private companies.