Leptos Calypso Hotels Public Ltd

15 April 2026

ANNOUNCEMENT FOR CYPRUS STOCK EXCHANGE

The Board of Directors of the Company will convene on Wednesday 30 of April 2026, to decide on the following:

1. Approval of the financial results of the Company for the financial year ending 31.12.2025 and setting of the date of the Annual General Meeting.

2. Any other matters.

Stavros Leptos
Secretary