

LEPTOS CALYPSO HOTELS PUBLIC LTD

ANNOUNCEMENT TO THE C.S.E.

DATED 28.8.2018

We hereby inform you that the Board of Directors of the Company shall convene on Monday, September 10, 2018, to examine among other, the six monthly unaudited financial results of the Company for the first six months of year 2018.

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

Stavros Leptos
Secretary