

## LEPTOS CALYPSO HOTELS PUBLIC LTD

### ANNOUNCEMENT FOR CSE

DATED 5.7.2018

The Annual General Meeting of Leptos Calypso Hotels Public Ltd has taken place on 5<sup>th</sup> of July 2018, 5:30pm at the Coral Beach Hotels & Resort in Payia, Paphos, whereby:

1. The activities of the Board of Directors and the financial Results for the year ending on 31<sup>st</sup> December, 2017 were considered and approved.
2. Messrs Yiannos Pantazis, Andreas Ataliotis, Paris Gabriel and Savvas Michael were re-elected as members of the Board of Directors



Stavros Leptos  
Secretary