

# *Leptos Calypso* *Hotels Public Ltd*

Mr Nondas Metaxas  
General Director  
Cyprus Stock Exchange  
Nicosia

7/3/2016

Dear Mr Metaxas,

The Board of Directors of the Company has decided on 6/3/16 to call an Extraordinary General Meeting to be held on Thursday 24<sup>th</sup> March, 2016, to approve ordinary resolutions regarding restructuring of obligations of the Company.

We attach herewith in English the Notice of the Meeting and the proposed Resolutions as well as the Information Bulletin which will be available to the shareholders as mentioned in the Notice of the Meeting.

With respect,

Stavros Leptos  
Secretary

Attachments.