

ANNOUNCEMENT FOR CYPRUS STOCK EXCHANGE
DATED 24.7.2020

On 23rd July 2020, 12:00n. the Annual General Meeting of Leptos Calypso Hotels Public Ltd has taken place at the Coral Beach & Resort in Peyia, Paphos, whereby:

1. The activities of the Board of Directors and the financial Results for the year ending on 31st December, 2019 were considered.
2. Messrs Michael Leptos, Pantelis Leptos and Savvas Michael were re-elected as members of the Board of Directors


Stavros Leptos
Secretary