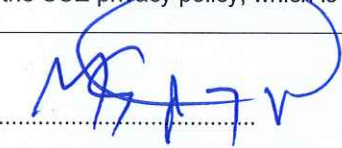


DECLARATION OF MEMBERS OF THE BOARD OF DIRECTOR OF THE ISSUER AT THE TIME OF THEIR
APPOINTMENT AFTER THE LISTING OF THE ISSUER TO THE CSE

NOTES:

- A. Answer to all the questions. If your answer is negative, mark "no". Fill in all the part of this statement.
- B. If the space allowed for the completion of a paragraph is not enough you can attach any additional information in a separate page, which must be signed by you.
1. Surname and any previous surname/surnames: **Spyrou**
- Names and any previous names: **Michael**
- Date of birth: **09/02/1958**
- Home address: **Michalaki Kyprianou Avenue 112 Peyia 8560 Pafos**
- Nationality and previous nationality (if any): **Cypriot**
- Vocational qualifications, (if any): **Accountant (FCCA) -Members of SELK**
- On the application for admission
2. Member of the board of directors in any other companies? **YES**
- If yes, list the names of these companies and the nature of their work, if not understood by the name of company, as well as the date of undertaking of your duties as a Member of the board of directors in every of these companies separately.
- Michael Spyrou Market Ltd HE 126485, Dormant Company-Ex Kiosk Business – 2nd June 2005**
- MS Taxwise Ltd HE 420346-Dormant Company-9th April 2021**
- Note:* When this company has securities listed to the Cyprus Stock Exchange, no reference to the name of any subsidiary to which you have been appointed as a director.
3. You have previously been declared bankrupt, either in Cyprus or abroad? **NO**
- If yes, please indicate the court that you went bankrupt, and if you have restored from the bankrupt state the date, circumstances and conditions under which the issued decision in your recovery.
4. Have you ever been in a situation of settlement or other form of compromise with your creditors? **NO**
- If yes, provide full details.
5. Are there any unexecuted judgments against you? **NO**
- If yes, provide full details.
6. Have you ever served as a director in a company which went into liquidation (except in case of voluntary dissolution by the shareholders while the company was solvent) or if there has been a trustee for the company by the Court during the period which you served as administrative **NO**

director (or during the previous six months).	
If so, indicate in each case, the name of the company, the nature of its work, the date of liquidation of the company or the appointment of the trustee, the amount as a result of the liquidation, as the result of the current situation of the company.	
7. Have you at any time been convicted in Cyprus or abroad for an offense involving dishonoured or moral turpitude or any violation of the companies act, or if you have imposed any fine or other penalty from any securities regulator?	NO
If yes, refer the Court which convicted you, or the name of the director that has imposed the fine or penalty, the date of conviction and full details of the offense and the penalty.	
8. Have you ever been found by the Cyprus Court or a foreign Court municipal fraud fraudulent or other illegal action against the company or against the shareholders?	NO
If so, please indicate full details.	
9. Dismissed at any time, your application for registration as a member of any professional association/ body in Cyprus or abroad, you have criticised, or you have any disciplinary penalties imposed by such a professional body to which he belongs or belonged to the past or previously occupied certificate for conditional exercise of a profession?	YES Penalties In 2017 for delaying in submitting the SELK CPD and support documents.
10. Have you at any time, as the courts found him unfit to perform the duties of the board in a company, or you refused to perform such functions or participate in the administration or management of the affairs of any company?	NO
I Michael Spyrou of the company Leptos Calypso Hotels Public LTD I affirm and aware of the consequences of the law, that the answers to all questions above are true and we therefore authorize the CSE to disclose in its sole discretion, if it deems appropriate, any of the information referred in this form.	
Personal data collected by the CSE upon submission of this application are processed for carrying out the transaction / operation / action / service requested, fulfilling the duties of the CSE in the exercise of public authority and / or in the public interest and for compliance with legal obligations. Further information regarding the collection and processing of personal data is included in the CSE privacy policy, which is posted on the following website: http://www.cse.com.cy/en-GB/home/	
 SIGNATURE20.09.2024..... DATE