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Annual Bulletin

LEPTOS CALYPSO HOTELS PUBLIC LTD

LCH

ANNOUNCEMENT 8.6.15

Please find attached relevant announcement

Attachment:

1. **LCH**

Non Regulated

Publication Date: 08/06/2015

LEPTOS CALYPSO HOTELS PUBLIC LTD

ANNOUNCEMENT FOR CSE **DATED 08.06.2015**

Annual Report for the period 29.05.2014 – 31.05.2015

In accordance with the provisions of the Public Offer and Prospectus Law of 2005, N.114(I)/2005, (The Law) and the Circular E01/2006 of the Cyprus Capital Market, Leptos Calypso Hotels Public Ltd submits and announces Annual Report for the period 29.05.2014 - 31.05.2015.

All announcements referred to in the Annual Report are reported in the web site of the Cyprus Stock Exchange www.cse.com.cy.

Stavros Leptos
Secretary

ANNUAL REPORT
LEPTOS CALYPSO HOTELS PUBLIC LTD
for the period 29.05.2014 - 31.05.2015

| A/A | SUBJECT | DATE OF PUBLICATION | WEB SITE PUBLICATION |
|-----|---|---------------------|--|
| 1 | Annual report for the period 28.05.2013 - 28.05.2014 | 29/5/2014 | WWW.CSE.COM.CY |
| 2 | Resolutions of the Annual General Meeting of the company | 2/6/2014 | WWW.CSE.COM.CY |
| 3 | Meeting of the Board of Directors at 28/8 to examine the six monthly unaudited financial statements for the first six months of the year 2014 | 25/8/2014 | WWW.CSE.COM.CY |
| 4 | Unaudited consolidated results for the first six months of the year 2014 | 29/8/2014 | WWW.CSE.COM.CY |
| 5 | Appointment of new Director | 13/1/2015 | WWW.CSE.COM.CY |
| 6 | Board of Directors meeting on 26/2 to examine the indicative results of the company for the year 2014 | 13/2/2015 | WWW.CSE.COM.CY |
| 7 | The indicative results 2014 of the company announced | 27/2/2015 | WWW.CSE.COM.CY |
| 8 | Director Resignation | 27/3/2015 | WWW.CSE.COM.CY |
| 9 | Meeting of the Board of Directors on 29/4 for approval of the financial statements for the year 2014 | 17/4/2015 | WWW.CSE.COM.CY |
| 10 | About the publication of newspapers | 24/4/2015 | WWW.CSE.COM.CY |
| 11 | Approve the audited financial statements for the year 2014 and set the Annual General Meeting for 6 June 2015 | 30/4/2015 | WWW.CSE.COM.CY |

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 Stavros Leptos
 Secretary