

0023/00008508/en

Meeting of the Board of Directors (Discussion on dividend/interest/new
securities/alteration of capital/etc)

LEPTOS CALYPSO HOTELS PUBLIC LTD

LCH

ANNOUNCEMENT 25.8.2014 (en)

Please find attached relevant announcement

Attachment:

1. **LCH**

Regulated

Publication Date: 25/08/2014

LEPTOS CALYPSO HOTELS PUBLIC LTD

ANNOUNCEMENT TO THE C.S.E.

DATED 25.8.2014

We hereby inform you that the Board of Directors of the Company shall convene on Thursday, August 28, 2014, to examine among other, the six monthly unaudited financial results of the Company for the first six months of year 2014.

Stavros Leptos
Secretary