

0023/00003399/en

General Meeting

LEPTOS CALYPSO HOTELS PUBLIC LTD

LCH

Financial Results for 2012

Please find attached relevant announcement

Attachment:

1. **LCH**

Non Regulated

Publication Date: 10/06/2013

LEPTOS CALYPSO HOTELS PUBLIC LTD

ANNOUNCEMENT FOR CSE

DATED 10.06.2013

On 8th of June, 2013 the Annual General Meeting of Leptos Calypso Hotels Public Ltd has taken place at the Coral Beach Hotel & Resort in Peyia, Paphos, whereby :

1. The activities of the Board of Directors and the financial results for the year ending on 31st December, 2012 were approved.
2. Messrs George Leptos, Pantelis Leptos, Andreas Ataliotis, Andreas Demetriades and George Papadopoulos were re-elected as members of the Board of Directors.

Stavros Leptos
Secretary