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General Meeting

**LEPTOS CALYPSO HOTELS PUBLIC LTD**

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**Annual General Meeting - 23.07.2020**

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Attachment:

1. **Annual General Meeting - 23.07.2020**


**Non Regulated**

Publication Date: 24/07/2020

**ANNOUNCEMENT FOR CYPRUS STOCK EXCHANGE**  
**DATED 24.7.2020**

On 23<sup>rd</sup> 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 31<sup>st</sup> 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