

Correction To:0023/00024276

General Meeting 5.7.18

5 July 2018

ANNOUNCEMENT

The Annual General Meeting of Leptos Calypso Hotels Public Ltd, held on 5 July 2018 at 5.30 pm at Coral Beach Hotel and Resort in Paphos, transacted the following business:

1. Examination and approval of the report of the Board of Directors and the financial statements of the Company for the year ended 31 December 2017.

2. Re-election to the Board of Directors of Messrs Andreas Pantazis, Andreas Ataliotis, Paris Gavriel and Savvas Michael.

Stavros Leptos

Secretary

Non Regulated

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