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General Meeting

LEPTOS CALYPSO HOTELS PUBLIC LTD

LCH

Notice of Annual General Meeting 2018

Notice of Annual General Meeting 2018

Attachment:

1. **Notice of Annual General Meeting 2018**

Non Regulated

Publication Date: 02/05/2018

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of LEPTOS CALYPSO HOTELS PUBLIC LTD will be held at the CORAL BEACH HOTEL AND RESORT, Coral Bay, Peyia, Paphos, on Thursday 5th July, 2018, at 5.30 p.m.

Agenda

1. Review of the Directors' Annual Report, the Auditors' Report and the financial statements for the year ending 31st December, 2017.
2. To elect members of the Board of Directors.
3. To fix the remuneration of the Members of the Board of Directors.
4. Appointment of Auditors and fixing their remuneration.
5. Any other business.

By Order of the Board of Directors,



Stavros Leptos,
Secretary.

Paphos, 27 April, 2018.

Notes:

1. Copies of the Directors' Annual report, the Auditors' Report, the financial statements and the Instrument Appointing a Proxy, are available without charge:
 - i. In disc or hard copy at the registered office of the Company in Pafos
 - ii. In hard copy at the Annual General Meeting
 - iii. In the web-site of the company: - www.leptoscalypso.com.cy
 - iv. In the Cyprus Stock Exchange web-site
2. **Record Date** for participating to the Annual General Meeting of 5th July, 2018, is the 2nd July 2018. Only members registered at the Record Date will be accounted for in respect to the right to participate and vote at the General Meeting and therefore any subsequent change in the said Record shall not be taken into account to determine such right.
The member's right to participate to the General Meeting and vote with reference to its shares is not subjected to any condition that the said shares are deposited or registered in the name of another person before the General Meeting. A member is free to sell or otherwise transfer shares during the period between the Record Date and the General Meeting to which it applies.
At the General Meeting, the shareholder has the right to address the Meeting, submit questions and vote.
Membership may be proved by presentation of I.D. or other certificate of recognition on the basis of which there will be also identification by the Company in the Register of Members at Record Date.
3. Each shareholder entitled to attend and vote at the meeting may appoint a proxy to attend and vote on his behalf. Such proxy need not be a member of the Company. The relevant instrument must be deposited at the registered office of the Company at least 48 hours before the time of the meeting.

(This is a translation of the original text in Greek)

**LEPTOS CALYPSO HOTELS PUBLIC LTD
INSTRUMENT APPOINTING A PROXY**

I/We with ID No./Pass.No./Reg.No
of member(s) of the said company hereby appoint
of or in his absence of as my/our
proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be
held on Thursday, 5th July, 2018, at 5:30 o'clock pm and at any adjournment thereof.

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Signed on, 2018. (Sgn)

Each Shareholder has the authority to instruct the Proxy how to vote, otherwise the Proxy may vote or
abstain at his/her discretion.

(This is a translation of the original text in Greek)