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

## TOP KINISIS TRAVEL PUBLIC LTD

TOP

## TOP - BOD Meeting

We wish to inform you that a meeting Board of Directors of Top Kinisis Travel Ltd will be held on Wednesday 26 February 2014 to examine the preliminary financial results for the year ended 31/12/2013.

## Regulated

Publication Date: 12/02/2014