

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 25 February 2015 to examine the preliminary financial results for the year ended 31/12/2014.

Lorenzo Sordini

Financial Controller

CC: CSEC

(en)

Regulated

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