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

TOP KINISIS TRAVEL PUBLIC LTD

TOP

TOP KINISIS TRAVEL PUBLIC BOD MEETING

Please find attached the relevant announcement.

Attachment:

1. **TOP BOD Meeting**

Regulated

Publication Date: 04/04/2014

«ANNOUNCEMENT»

Nicosia, 04 April 2014

Nontas Metaxas
General Manager
Cyprus Stock Exchange
Nicosia

Dear Sir,

Subject: TOP KINISIS TRAVEL PUBLIC LTD BOD Meeting

We wish to inform you that the Board of Directors of the company will meet on 29 April 2014 to examine the following:

1. Approval of the Consolidated Financial Statements for the year ended 31 December 2013.
2. Setting the date for the Annual General Meeting of the company

Yours truly,

Tasos Kyzas
Secretary

cc: Cyprus Securities and Exchange Commission