

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

TOP KINISIS TRAVEL PUBLIC LTD

TOP

TOP KINISIS - BOD Meeting

We wish to inform you that the Board of Directors of the company will meet on 27 April 2016 to examine the following:

1. Approval of the Consolidated Financial Statements for the year ended 31 December 2015.
2. Setting the date for the Annual General Meeting of the company.

Tasos Kyzas

Secretary

CC: CYSEC

Regulated

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