

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 the Board of Directors of TOP KINISIS TRAVEL PUBLIC LTD, will meet on May 19th 2017 to examine the Interim Management Statement of the Group for the period 1/1/2017 to 19/5/2017.

Tasos Kyzas

Secretary

CC: CYSEC

Regulated

Publication Date: 11/05/2017