

TOP- Annual General Meeting

Top Kinisis Travel Public

Annual General Meeting

The Annual General Meeting of Top Kinisis Travel Ltd held on Wednesday, June 11, 2014 at 4.00 pm at the Company's Head Office, 2 Leonidou and Acropoleos Avenue decided the following:

1. Financial statements

The AGM examined and approved the consolidated Income Statement and Statement of Financial Position for the year ended December 31, 2013.

2. Appointment of Board members

Messrs. Neoklis Alexandrou and Andreas Koumis handed in their resignation from the Board of Directors but put themselves forward for re-election and were re-elected. The AGM appointed Mr. Panayiotis Akritas as member of the Board of Directors.

3. Remuneration of Board members

The AGM set the remuneration of the Board members at €100 per meeting per Board member and €150 for the Chairman.

4. Appointment of Auditors

The AGM appointed Deloitte Limited as auditors until the next AGM and authorized the Board of Directors to set their remuneration.

Tasos Kyzas

Secretary

Non Regulated

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