

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 convene on August 12th 2015 to examine the unaudited interim consolidated financial statements for the six months ending 30 June 2015.

Tasos Kyzas

Secretary

CC: CYSEC

Regulated

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