

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 the company will convene on August 10th 2016 to examine the unaudited consolidated financial statements for the six months ending 30 June 2016.

Tasos Kyzas

Secretary

CC: CYSEC

**Regulated**

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