

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

TOP KINISIS TRAVEL PUBLIC LTD

TOP

Board of Directors Meeting

We wish to inform you that the Board of Directors of TOP KINISIS TRAVEL PUBLIC LTD, will meet on November 2nd 2016 to examine the Interim Management Statement of the Group for the second semester of 2016.

Tasos Kyzas

Secretary

CC: CYSEC

Regulated

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