

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**

**BOARD OF DIRECTORS MEETING TOP KINISIS TRAVEL PUBLIC LTD**

We wish to inform you that the Board of Directors of TOP KINISIS TRAVEL PUBLIC LTD, will meet on May 15th 2015 to examine and approve the Interim Management Statement of the Group for the period between January 1st to May 15th 2015.

Tasos Kyzas

Secretary

CC: Cyprus Securities and Exchange Commission

**Regulated**

Publication Date: 05/05/2015