

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

CYPRUS AIRWAYS PUBLIC LTD

CAIR

**CY BOARD MEETING TO REVIEW AND APPROVE THE COMPANY'S FINAL RESULTS
FOR THE YEAR 2012**

AS ATTACHED

Attachment:

1. **CY BOARD MEETING TO REVIEW AND APPROVE THE COMPANY'S FINAL RESULTS FOR THE YEAR
2012**

Regulated

Publication Date: 19/04/2013



CYPRUS AIRWAYS PUBLIC LIMITED

ANNOUNCEMENT

Cyprus Airways Public Limited (the “Company”) informs investors that the Company’s Board of Directors will convene on 29 April 2013 to review and approve the Company’s final results for the year ended 31 December 2012.

19 April 2013