

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

CYPRUS AIRWAYS PUBLIC LTD

CAIR

**CANCELLATION OF CY BOARD FOR REVIEW AND APPROVAL OF THE INDICATION
OF RESULTS OF CY FOR THE YEAR ENDED 31/12/12**

AS ATTACHED

Attachment:

1. **CANCELLATION OF CY BOARD FOR REVIEW AND APPROVAL OF THE INDICATION OF RESULTS OF
CY FOR THE YEAR ENDED 31/12/12**

Regulated

Publication Date: 28/02/2013



CYPRUS AIRWAYS PUBLIC LIMITED

ANNOUNCEMENT

Cyprus Airways Public Limited (the “Company”), further to its announcement dated 22 February 2013, informs investors that the meeting of the Company’s Board of Directors which was fixed for today, 28 February 2013, for review and approval of the indication of result of the Cyprus Airways Group for the financial year ended 31st December 2012, has been rescheduled, for technical reasons, on Saturday 2 March 2013, at 9.00 p.m.

28 February 2013