

«ANNOUNCEMENT»

Nicosia 7th May 2013

Nontas Metaxas

General Manager

Cyprus Stock Exchange

Nicosia

Dear Sir,

Subject: Meeting of the Board of Directors of TOP KINISIS TRAVEL PUBLIC LTD

We wish to inform you that the Board of Directors of the Company will meet on May 17th 2013 to examine and approve, among other things, the Interim Management Statement of the Group for the period between January 1st and May 17th 2013.

Yours truly,

Tasos Kyzas

Secretary

CC: Cyprus Securities and Exchange Commission

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