

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

**SALAMIS TOURS (HOLDINGS) PUBLIC LTD**

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**Announcement Salamis 20.04.2021**

20 April 2021

ANNOUNCEMENT

Re: Meeting of the Board of Directors

We would like to inform you that the Company's Board of Directors will meet on 29 April 2021 at 10.30 a.m. to:

1. Examine and approve the Company's final audited financial statements for the year ended 31 December2020
2. Discuss whether or not to pay final dividend, and
3. Fix the date of the Company's Annual General Meeting.

Alfo Secretarial Ltd

Secretary

**Regulated**

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