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General Meeting

**TOP KINISIS TRAVEL PUBLIC LTD**

TOP

## **Extraordinary General Meeting**

Please see attached

Tasos Kyzas

Secretary

Attachment:

1. **TOP-EGM-15 June 2022**

**Non Regulated**

Publication Date: 16/06/2022

**Announcement**

Nicosia, 15 June 2022

**Decisions of the Extraordinary General Meeting of the Shareholders of  
TOP KINISIS TRAVEL PUBLIC LTD**

The Extraordinary General Meeting of the Shareholders of TOP KINISIS TRAVEL PUBLIC LTD, held today, Wednesday 15 June 2022, at 4.30 p.m., at the Company's head offices, 2 Leonidou Str. and Akropoleos Avenue, was attended in person or by proxy by 13 shareholders. A total of 65.04% of the Company's issued capital attended or was represented.

The Extraordinary General Meeting unanimously adopted the following resolution:

**SPECIAL RESOLUTION**

"That the Company's nominal share capital be reduced, and it is hereby reduced, from 2,489,530.00, divided into 24,895,300 ordinary shares of a nominal value of €0.10 each, to €622,382.50, divided into 24,895,300 ordinary shares of a nominal value of €0.025 each.

That the Company's issued share capital be reduced, and it is hereby reduced from €1,221,201.10, divided into 12,212,011 ordinary shares of a nominal value of €0.10 each, to €305,300.28, divided into 12,212,011 ordinary shares of a nominal value of €0.025 each, and that such reduction be achieved with the reduction of the nominal value of the issued shares from €0.10 each to €0.025 each and that the amount of the reduction of €915,900.83 be credited to write off the Company's accumulated losses."

Tasos Kyzas  
Secretary  
TOP KINISIS TRAVEL PUBLIC LTD