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

**TOP KINISIS TRAVEL PUBLIC LTD**

TOP

**TOP - Meeting of the Board of Directors**

We wish to inform you that the meeting of the Board of Directors to approve the Audited Consolidated Financial Statements of the company for the year ended 31 December 2022, will be held on Thursday, 27 April 2023.

Yours,

Tasos Kyzas

Secretary

**Regulated**

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