

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

TOP KINISIS TRAVEL PUBLIC LTD

TOP

TOP - Board of Directors Meeting

We wish to inform you that a meeting of the Board of Directors will take place on May 18th, 2018 to examine the following:

1. Appointment of new members of the Board of Directors
2. Appointment of the Audit Committee

Tasos Kyzas
Secretary
CC: CYSEC

Regulated

Publication Date: 03/05/2018