

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 would like to inform you that the Company's Board of Directors will meet on 21 September 2022 to examine the unaudited consolidated financial results of the first half of 2022.

Yours,

Tasos Kyzas

Secretary

Regulated

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