

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 11.09.2020

11 September 2020

You are hereby informed that the Board of Directors of Salamis Tours (Holdings) Public Ltd will meet on 21 September 2020 at 11:00 a.m. to examine and approve, inter alia, the unaudited condensed financial statements for the half year ended 30 June 2020.

On behalf of the Board of Directors

Elena. V. Hadjitheodosiou

Member of the Board of Directors

Regulated

Publication Date: 14/09/2020