

Change in the Statement of Members of the Board of Directors

We would like to inform you of a change in the Statement of Members of the Board of Directors and other persons responsible for the Company's interim condensed unaudited consolidated financial statements, where it was inadvertently stated that:

"The interim management report provides a fair overview of the developments and performance of the undertaking as well as the position of Top Kinisis Travel Public Limited and the undertakings included in the consolidated accounts as a whole, together with a description of the main risks and uncertainties they encounter. The main risks are described in note 17 of the condensed interim financial statements of the half year ended 30 June 2022."

instead of the following :

"The interim management report provides a fair overview of the information required under clause 6."

Tasos Kyzas
Secretary

Regulated

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