

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 the Board of Directors of the company will convene on the 18th of September 2019 to examine the unaudited consolidated financial results for the six months ended on 30 June 2019.

Tasos Kyzas

Secretary

CC: CYSEC

Regulated

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