

# **SALAMIS TOURS (HOLDINGS) PUBLIC LTD**

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28 April 2017

## **ANNOUNCEMENT**

### **Approval of Audited Financial Statements**

At its meeting of 27 April 2017, the Board of Directors of Salamis Tours (Holdings) Public Ltd decided as follows:

1. It approved the Audited Consolidated Financial Statements for the year ended 31 December 2015, attached herewith.

A satisfactory number of copies of the full text of the Annual Report, as it has been approved and signed, will be available at the company's registered office, 1 G. Katsounotou Str., Salamis House, Limassol. Copy of the Annual Report will be posted on the company's website [www.salamisorganisation.com](http://www.salamisorganisation.com)

2. The date of the Annual General Meeting will be set at a later date.
3. The Board decided not to propose the payment of final dividend for the year ended 31 December 2016.

Vassos G. Hadjitheodosiou  
Chairman of the Board of Directors