

SALAMIS TOURS (HOLDINGS) PUBLIC LTD

INVITATION TO ANNUAL GENERAL MEETING

The shareholders of **Salamis Tours (Holdings) Public Ltd** are invited to the Annual General Meeting of the Company to be held at **Four Seasons Hotel in Limassol, on Wednesday 20 June 2018 at 7.00 p.m.**

AGENDA

- Examination of the group's Consolidated Management Report and Audited Consolidated Financial Statements, of the Company's Management Report and Audited Financial Statements and of the Auditors' Report for 2017.
- Election of members to the Board of Directors.
- Determination of the remuneration of the members of the Board.
- Appointment of the auditors and authorisation of the Board of Directors to determine their fees.
- Examination of the proposal of the Board of Directors to pay final dividend for the financial year of 2017 of €4,748,788, which corresponds to 13 cents per share. From the above, an amount of €2,922,331 or 8 cents per share has already been paid as interim dividend in November 2017.

By order of the Board of Directors

Alfo Secretarial Ltd
Secretary

Limassol, 30 April 2018