

SALAMIS TOURS (HOLDINGS) PUBLIC LTD

ANNOUNCEMENT

9 July 2020

We wish to inform you that the Annual General Meeting of Salamis Tours (Holdings) Public Ltd was held on 8 July 2020 at the Columbia Plaza Hotel in Limassol.

The Annual General Meeting transacted the following business:

(a) It examined and approved the Consolidated Management Report and the Audited Consolidated Financial Statements of the Group, the Management Report and the Audited Financial Statements of the Company and the Auditors' Report for 2019.

(b) It re-elected retiring Directors Symeon Matsis and Melina Pyrgou.

(c) It approved the remuneration of the Directors, which remains the same as last year.

(d) It re-appointed Ernst & Young Cyprus Ltd as company auditors and authorised the Board of Directors to determine their fees.

(e) It approved the proposal of the Board of Directors to pay final dividend of 6 cents per share. The dividend will be paid to the beneficiary shareholders of the Company registered in the records of the Cyprus Stock Exchange on 16 July 2020 (record date). The Company's share will be traded ex-dividend on the Cyprus Stock Exchange as of 15 July 2020. The dividend will be paid to the beneficiaries on 5 August 2020.

Yours,

Alfo Secretarial Ltd

Secretary