

SALAMIS TOURS (HOLDINGS) PUBLIC LTD

ANNOUNCEMENT

30 June 2022

We wish to inform you that the Annual General Meeting of Salamis Tours (Holdings) Public Ltd was held on 29 June 2022 at the Four Seasons 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 2021.

(b) It re-elected retiring Directors Elena V. Hadjitheodosiou and Alkiviades Gregoriades.

(c) It examined and approved the remuneration policy and the remuneration report of the Board of the Directors for 2021. It approved the remuneration of the members of the Board of Directors as follows: Chairman €10,500, Members of the Board of Directors €5,000. The extra remuneration of Non-Executive Directors as members of the Audit Committee is set at €4,000.

(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 8 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 13 July 2022 (record date). The Company's share will be traded ex-dividend on the Cyprus Stock Exchange as of 12 July 2022. The dividend will be paid to the beneficiaries on 1 August 2022.

Yours,

Elena V. Hadjitheodosiou
Managing Director
Salamis Tours (Holdings) Public Ltd