

SALAMIS TOURS (HOLDINGS) PUBLIC LTD

ANNOUNCEMENT

27 June 2024

We wish to inform you that the Annual General Meeting of Salamis Tours (Holdings) Public Ltd was held on 26 June 2024 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 2023.

(b) It re-elected retiring Directors George Tsielepis and Alkiviades Gregoriades.

(c) It examined and approved the remuneration report of the Board of the Directors for the financial year 2023. It approved the remuneration of the members of the Board of Directors for 2024 as follows: Chairman €12,500, Members of the Board of Directors €7,000. The additional remuneration of Non-Executive Directors as members of the Audit Committee is set at €5,000.

(d) It re-appointed Ernst & Young Cyprus Ltd as 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 12 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 12 July 2024 (record date). The Company's share will be traded ex-dividend on the Cyprus Stock Exchange as of 11 July 2024. The dividend will be paid to the beneficiaries on 1 August 2024.

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