

«ANNOUNCEMENT»

Nicosia 15 May 2013

Nontas Metaxas
General Manager
Cyprus Stock Exchange
Nicosia

Dear Sir,

We wish to inform you that the notification and the proxy document for the Annual General Meeting of the shareholders TOP KINISIS TRAVEL PUBLIC LTD to be held on June 22 2013, have been posted on May 14th 2013.

Yours truly

Tasos Kyzas
Secretary

CC: Cyprus Exchange and Securities Commission