

«ΑΝΑΚΟΙΝΩΣΗ»

Nicosia, 04 April 2013

Nontas Metaxas
General Manager
Cyprus Stock Exchange
Nicosia

Dear Sir,

Subject: TOP KINISIS TRAVEL PUBLIC LTD BOD Meeting

We wish to inform you that the Board of Directors of the company will meet on 29 April 2013 to examine the following:

1. Approval of Consolidated Financial Statements for the year ended 31 December 2012
2. Setting the date for the Annual General Meeting of the company.

Yours truly,

Tasos Kyzas
Secretary

cc: Cyprus Securities Exchange Commission