

Nicosia, 18 July 2013

To: Board of Directors
TOP KINISIS TRAVEL PUBLIC LTD

Dear Madam/Sirs,

Subject: TOP KINISIS TRAVEL LTD Board of Directors Meeting

I would like to inform that on 09 August 2013 at 5:00 p.m., a Board of Directors Meeting will be held at the company Head Office in Nicosia. The agenda is as follows:

1. Approval of last meeting's minutes
2. Examination and approval of the interim financial statements for the six months ending on 30 June 2013
3. Other matters

Kind regards,

Tasos Kyzas
BOD Secretary