

ANNOUNCEMENT

TOP KINISIS TRAVEL PUBLIC LTD

Annual Bulletin for the period 01/05/2013 -30/04/2014

<u>N.</u>	<u>Publication Date</u>	<u>Subject</u>
1	09/05/2013	Announcement for BOD meeting to be held on 17/05/2013 to examine: Interim Management Statement
2	09/05/2013	Annual Bulletin for the period 01/05/2012 – 30/04/2013
3	15/05/2013	Announcement for the mailing of invitations for the Annual general Meeting
4	17/05/2013	Interim Management Statement announcement
5	13/06/2013	Annual General Meeting resolutions
6	20/06/2013	Annual General Meeting resolutions amended announcement
7	28/06/2013	Profit Warning
8	18/07/2013	Announcement for BOD meeting to be held on 09/08/2013 to examine: Unaudited consolidated interim financial statements
9	09/08/2013	Approval of the unaudited consolidated financial statements for the 6 months ended on 30/6/2013
10	20/10/2013	Announcement for BOD meeting to be held on 08/11/2013 to examine: Interim Management Statement

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Branch Offices:

**Limassol, Larnaca, Paralimni,
Platy Aglantzias, Latsia
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11	08/11/2013	Interim Management Statement announcement
12	27/12/2013	Profit Warning
13	23/01/2014	BOD member resignation
14	12/02/2014	Announcement for BOD meeting to be held on 26/02/2014 to examine the preliminary results for the year ended 31/12/2013
15	27/02/2014	Preliminary results announcement for the year ended 31/12/2013
16	04/04/2014	Announcement for BOD meeting to be held on 28/04/2014 to examine and approve the final results for the year ended 31/12/2013
17	29/04/2014	Final results announcement for the year ended 31/12/2013
18	30/04/2014	Annual General Meeting date announcement

Publication websites: <http://www.cse.com.cy>

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