

**«ANNOUNCEMENT»**

Nicosia, 04 April 2014

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 2014 to examine the following:

1. Approval of the Consolidated Financial Statements for the year ended 31 December 2013.
2. Setting the date for the Annual General Meeting of the company

Yours truly,

Tasos Kyzas  
Secretary

cc: Cyprus Securities and Exchange Commission