

«ANNOUNCEMENT»

Nicosia, 04 July 2014

Subject: TOP KINISIS TRAVEL PUBLIC LTD Board of Directors Meeting

We wish to inform you that the Board of Directors of Top Kinisis Travel Public Ltd will convene on August 26th 2014 to examine the unaudited interim consolidated financial statements for the six months ending 30 June 2014.

Tasos Kyzas
Secretary

CC: CYSEC