

Announcement

TOP KINISIS TRAVEL PUBLIC LTD

Annual Bulletin for the period 01/05/2014 -30/04/2015

<u>N.</u>	<u>Publication Date</u>	<u>Subject</u>
1	06/05/2014	Announcement for BOD meeting to be held on 16/05/2014 to examine: Interim Management Statement
2	07/05/2014	Annual Bulletin for the period 01/05/2013 – 30/04/2014
3	07/05/2014	Announcement for General Sales Agent of Cyprus Airways in Greece
4	08/05/2014	Announcement of change of BOD Meeting to 19/05/2014 to examine the Interim Management Statement
5	19/05/2014	Announcement: AGM invitations sent.
6	19/05/2014	Interim Management Statement Announcement
7	12/06/2014	Annual General Meeting resolutions
8	27/06/2014	Profit Warning
9	04/07/2014	Announcement of BOD meeting to be held on 26/08/2014 to examine: Unaudited Interim Financial Statements
10	26/08/2014	Approval of the unaudited interim financial statements for the six months ended 30/6/2014
11	23/10/2014	Announcement for BOD meeting to be held on 22/11/2014 to examine: Interim Management Statement
12	12/11/2014	Interim Management Statement
13	29/12/2014	Profit Warning
14	19/01/2015	Announcement: Top Kinisis Hellas is appointed as General Sales Agent of Blue Air in Greece.

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Platy Aglantzas, Latsia,
Paphos, Athens**

15	05/02/2015	Announcement for BOD Meeting to be held on 25/02/2015 to examine the preliminary results for the year ended 31/12/2014
16	25/02/2015	Preliminary results announcement for the year ended 31/12/2014
17	03/04/2015	Announcement for BOD meeting to be held on 29/04/2015 to examine and approve the final results for the year ended 31/12/2014
18	29/04/2015	Final results announcement for the year ended 31/12/2014 31/12/2014

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