

Announcement

Nicosia, 15 June 2022

**Decisions of the Annual General Meeting of the Shareholders of
TOP KINISIS TRAVEL PUBLIC LTD**

The following unanimous decisions were taken at the Annual General Meeting of the Shareholders of TOP KINISIS TRAVEL PUBLIC LTD, held today, Wednesday 15 June 2022, at 5.00 p.m., at the Company's head offices, 2 Leonidou Str. and Akropoleos Avenue:

1. Financial Statements

The Independent Auditors' Report on the Company's Consolidated and Standalone Financial Statements was read out.

The Company's Consolidated Balance Sheet and Profit and Loss Account for the year ended 31 December 2021 were examined and approved.

2. Appointment of Directors

Mrs. Elena Tanou and Messrs Nicolaos Pissas and Kypros Sophocleous resigned from the position of Director and offered themselves for re-election. All three of them were re-elected by the Annual General Meeting.

3. Remuneration of Directors

The Directors' remuneration was fixed at €100 per meeting for each member of the Board of Directors and at €150 for the Chairman of the Board.

4. Appointment of Auditors

KPMG Ltd were re-appointed auditors of the Company until the next Annual General Meeting and the Board of Directors was authorised to negotiate their fees.

Tasos Kyzas
Secretary
TOP KINISIS TRAVEL PUBLIC Ltd

THE CYPRUS STOCK EXCHANGE LAW OF 2005

Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)

Name of Issuer: TOP KINISIS TRAVEL PUBLIC LTD

Submitted by: TASOS KYZAS (SECRETARY)

Address: 2 LEONIDOU STR. & AKROPOLEOS AVE., STROVOLOS 2007

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Elena Tanou	Executive – Non-Independent	15/06/2022

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – (e.g. Chairman, Secretary, Member, Auditors)	Profession	Date of Appointment
Elena Tanou	Executive – Non-Independent	Manager at Top Kinisis Travel Public Ltd	15/06/2022

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
TOP KINISIS shares	0

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

Signature: Tasos Kyzas

Date: 15/06/2022

Note: (1) This statement should be announced to the Cyprus Stock Exchange Council at 71-73 Lordou Vironos Avenue, 1096 Nicosia, P.O. Box 25427, 1309 Nicosia, CYPRUS, Tel +357-22-712300 Fax +357-22-570308 e-mail: info@cse.com.cy, within 24 hrs and 1 hr before the commencement of the next trading session from the day it was decided the resignation or the appointment according to Article 135(2) of the Law of 2007. According to Article 137(4) of the Law of 2007, associated persons are considered (a) the spouse and blood relatives up to the first degree, (b) companies in which any of the persons referred to Article 135(2) hold either directly or indirectly at least 20% of the voting rights.

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Address: 2 LEONIDOU STR. & AKROPOLEOS AVE., STROVOLOS 2007

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Nicolaos Pissas	Non-Executive – Non-Independent	15/06/2022

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – (e.g. Chairman, Secretary, Member, Auditors)	Profession	Date of Appointment
Nicolaos Pissas	Non-Executive – Non-Independent	Businessman	15/06/2022

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
TOP KINISIS shares	51350

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

Signature: Tasos Kyzas

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Submitted by: TASOS KYZAS (SECRETARY)

Address: 2 LEONIDOU STR. & AKROPOLEOS AVE., STROVOLOS 2007

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Kypros Sophocleous	Non-Executive - Independent	15/06/2022

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – (e.g. Chairman, Secretary, Member, Auditors)	Profession	Date of Appointment
Kypros Sophocleous	Non-Executive - Independent	Manager of Insurance Firm	15/06/2022

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
TOP KINISIS shares	0

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

Signature: Tasos Kyzas

Date: 15/06/2022

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