

**ANNOUNCEMENT**

Nicosia, 28 April 2023

At its meeting of 27 April 2023, the Board of Directors of Top Kinisis Travel Public Limited resolved as follows:

1. It examined and approved the consolidated financial statements for the year ended 31 December 2022, attached herewith.  
Copies of the final accounts, as approved, are available at the Company's head offices, 2 Leonidou & Akropoleos Ave., Strovolos, Nicosia.  
The Financial Statements are available on the website of the Cyprus Stock Exchange in the European Single Electronic Format – ESEF, at the following link: <https://www.cse.com.cy/el-GR/ESEF-Reporting/>
2. At the Annual General Meeting, it will propose to the shareholders for approval the payment of dividend of €0.005 per ordinary share. The proposed Dividend amounts to a total of €61,060.05  
The dividend to be approved by the Annual General Meeting will be paid to the beneficiary shareholders of the Company registered in the records of the Cyprus Stock Exchange on 29 June 2023 (record date). The record of this date will include the transactions finalised by the end of the trading session of Tuesday, 27 June 2023. The ex dividend date is therefore the 28<sup>th</sup> of June 2023. As of this date, the Company's shares will be traded on the Cyprus Stock Exchange cum dividend.
3. The Annual General Meeting of the Company's Shareholders will be held on Wednesday, 14 June 2023, at 5.00 p.m., at the Company's head offices in Nicosia.

Tasos Kyzas  
Secretary