

**THE CYPRUS STOCK EXCHANGE LAW OF 2007**

**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 & ACROPOLEOS AVE., STROVOLOS, 2007**

**To the Cyprus Stock Exchange Council**

<b>Name</b>	<b>Position</b>	<b>Date of Resignation</b>
George Pipis	Non-Executive – Non-Independent	14/06/2023

**INFORMATION CONCERNING NEW OFFICER**

<b>Name</b>	<b>Position of Member – Independence (e.g. Member, Non Executive – Independent)</b>	<b>Profession</b>	<b>Date of Appointment</b>
George Pipis	Non-Executive – Non-Independent	Businessman	14/06/2023

**SECURITIES OWNED DIRECTLY**

<b>DESCRIPTION OF SECURITIES</b>	<b>NUMBER OF SECURITIES</b>
Shares in TOP KINISIS	1127788

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

<b>NAME</b>	<b>RELATION</b>	<b>DESCRIPTION OF SECURITIES</b>	<b>NUMBER OF SECURITIES</b>

.....Tasos Kyzas (sgd).....

Signature

.....14/06/2023.....

Date

*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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**To the Cyprus Stock Exchange Council**

<b>Name</b>	<b>Position</b>	<b>Date of Resignation</b>
Panayiotis Papanicolaou	Non-Executive – Non-Independent	14/06/2023

**INFORMATION CONCERNING NEW OFFICER**

<b>Name</b>	<b>Position of Member – Independence (e.g. Member, Non Executive – Independent)</b>	<b>Profession</b>	<b>Date of Appointment</b>
Panayiotis Papanicolaou	Non-Executive – Non-Independent	Businessman	14/06/2023

**SECURITIES OWNED DIRECTLY**

<b>DESCRIPTION OF SECURITIES</b>	<b>NUMBER OF SECURITIES</b>
Shares in TOP KINISIS	876303

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

<b>NAME</b>	<b>RELATION</b>	<b>DESCRIPTION OF SECURITIES</b>	<b>NUMBER OF SECURITIES</b>

.....Tasos Kyzas (sgd).....

Signature

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Date

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**To the Cyprus Stock Exchange Council**

Name	Position	Date of Resignation
Neoklis Alexandrou	Executive Director	14/06/2023

### INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Neoklis Alexandrou	Executive	Executive Director of TOP KINISIS TRAVEL	14/06/2023

### SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Shares in TOP KINISIS	869,501

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Stella Alexandrou	Spouse	Shares in Top Kinisis	6,750

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Tasos Kyzas (sgd)

Signature

\_\_\_\_\_  
14/06/2023

Date

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