

**ANNOUNCEMENT**

Nicosia, 14 September 2023

**Re: Appointment of new members to the Board of Directors of TOP KINISIS TRAVEL PUBLIC LTD**

At its meeting of 14 September 2023, the Board of Directors of Top Kinisis Travel Public Ltd decided to appoint Messrs Andreas Kakkouras and Simos Antoniou as new members of the Board of Directors. Here follow short CVs of the new members:

**Andreas Kakkouras – Member of the Board of Directors**

Andreas Kakkouras was born in Nicosia in 1986. He graduated from The Grammar School in 2005 and served as president of his class and vice-president of the student council.

From 2005 to 2007 he completed his military service in the National Guard and went on to study at Middlesex University in London, from where he obtained a BA in Marketing and Business. In his last year of studies in London he was president of the Greek Cypriot society of the University of Middlesex. In 2011 he studied at Lancaster University in England, where he successfully completed his postgraduate degree in e-business and innovation. He joined the team of TOP KINISIS TRAVEL PUBLIC LTD in September 2012 and held various positions in the firm until his appointment as Marketing Manager in 2015. As of January 2020, he is the director of the firm's offices in Nicosia. Andreas is married and has one child.

**Simos Antoniou – Member of the Board of Directors**

He was born in Nicosia in 1990. He graduated from The English School in Nicosia in 2009. After his military service, he studied at the University of Southampton from 2011 to 2015, from where he obtained a BSc and a MEng in Civil Engineering. From 2015 until 2020 he worked for PricewaterhouseCoopers (PwC) Cyprus, where he obtained the title of Chartered Accountant from the Institute of Chartered Accountants of England and Wales (ICAEW). As of 2020, he works in a private company in the investment sector.

Tasos Kyzas  
Secretary

## 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

### INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – (e.g. Chairman, Secretary, Member, Auditors)	Profession	Date of Appointment
Andreas Kakkouras	Executive Member of the Board of Directors	Manager at Top Kinisis Travel Public Ltd	14/09/2023

### SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
TOP KINISIS shares	255,601

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

Signature: Tasos Kyzas

Date: 14/09/2023

*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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Name	Position	Date of Resignation

### INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – (e.g. Chairman, Secretary, Member, Auditors)	Profession	Date of Appointment
Simos Antoniou	Non-Executive, Independent Member of the Board of Directors	Chartered Accountant	14/09/2023

### 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
Andri Kelepeshi	Spouse	Shares in Top Kinisis Travel Public Ltd	112,357

Signature: Tasos Kyzas

Date: 14/09/2023

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