

Invitation to the Annual General Meeting

Notice is hereby given that the Annual General Meeting of Top Kinisis Travel Public Limited will be held on Wednesday, 12 June 2024, at 5.00 p.m, at the Company's head offices, 2 Leonidou & Acropoleos Ave., 2007 Strovolos.

Agenda

1. Examination and approval of the Board of Directors report and the Consolidated Financial Statements for the year ended 31 December 2023.
2. Approval of payment of total dividend of €0.01 per share.
3. Election of members to the Board of Directors.
4. Determination of the remuneration of the members of the Board.
5. Appointment of the Auditors and authorisation of the Board of Directors to determine their fees.

By order of the Board of Directors

Tasos Kyzas
Secretary

Nicosia, 15 May 2024