

Announcement

Nicosia, 12 June 2024

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

The Annual General Meeting of the Shareholders of TOP KINISIS TRAVEL PUBLIC LTD held today, Wednesday, 12 June 2024, at 5.00 p.m, at the Company's head offices, 2 Leonidou & Acropoleos Ave., 2007 Strovolos, unanimously resolved as follows:

1. Financial Statements

The independent auditors' report on the Company's Consolidated and Standalone Financial Statements was read out. The Consolidated Balance Sheet and the Profit and Loss Account for the year ended 31 December 2023 were examined and approved.

2. Approval of Recommendation to Pay Dividend

The Annual General Meeting of the Company's Shareholders approved the recommendation of the Board of Directors to pay dividend of €0.01 per ordinary share. The proposed Dividend amounts to a total of €122,120.11.

The dividend will be paid to the Company's beneficiary shareholders registered in the records of the Cyprus Stock Exchange as at 28 June 2024 (record date). The record of this date will include the transactions to be concluded by the end of the trading session of 26 June 2024. The ex-dividend date will therefore be 27 June 2024. As of this date, the Company's shares will be traded on the Cyprus Stock Exchange without the right to participate in the distribution of dividend.

The proposed date for the payment of dividend is 24 July 2024.

3. Appointment of Board Members

Messrs. Yiannakis Kelepeshis, Demetris Fellas, Antonis Karatzias and Kypros Sophocleous resigned. Messrs. Yiannakis Kelepeshis, Demetris Fellas and Antonis Karatzias offered themselves for re-election. The Company's Annual General Meeting re-elected all three of them.

4. Remuneration of Board Members

It set the amount of €100 per meeting for each member of the Board of Directors and the amount of €150 for the Chairman of the Board of Directors.

5. Appointment of Auditors

It decided to re-appoint the Company's auditors, KPMG Ltd until the next Annual General Meeting and authorised the Board of Directors to negotiate their remuneration.

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
Kypros Sophocleous	Non-Executive –Independent	12/06/2024

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – (e.g. Chairman, Secretary, Member, Auditors)	Profession	Date of Appointment

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: 12/06/2024

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 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
Yiannakis Kelepeshis	Executive Chairman	12/06/2024

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – (e.g. Chairman, Secretary, Member, Auditors)	Profession	Date of Appointment
Yiannakis Kelepeshis	Executive Chairman	Executive Chairman of TOP KINISIS TRAVEL	12/06/2024

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
TOP KINISIS shares	2,232,842

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Constantinos Kelepeshis	Son	Top Kinisis Shares	515,055
Elena Kelepeshi	Daughter	Top Kinisis Shares	124,137
Andri Kelepeshi	Daughter	Top Kinisis Shares	123,857
Costas Kelepeshis	Father	Top Kinisis Shares	4,600

Signature: Tasos Kyzas

Date: 12/06/2024

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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
Demetris Fellas	Non-Executive - Independent	12/06/2024

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – (e.g. Chairman, Secretary, Member, Auditors)	Profession	Date of Appointment
Demetris Fellas	Non-Executive - Independent	Business Consultant	12/06/2024

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: 12/06/2024

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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
Antonis Karatzias	Non-Executive - Independent	12/06/2024

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – (e.g. Chairman, Secretary, Member, Auditors)	Profession	Date of Appointment
Antonis Karatzias	Non-Executive - Independent	Private Employee	12/06/2024

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: 12/06/2024

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