

Meeting of the Board of Directors (Discussion on dividend/interest/new securities/alteration of capital/etc)

CYPRUS AIRWAYS PUBLIC LTD

CAIR

The CY Board of Directors will meet to review and approve the indication of result of CY Group for the year ended 31 December 2012

In accordance with the provisions of the Cyprus Stock Exchange and the Cyprus Securities and Exchange Commission Laws and Regulations, Cyprus Airways Public Limited (the "Company") informs investors that on Thursday, 28 February 2013, the Board of Directors of the Company will meet to review and approve the indication of result of the Cyprus Airways Group for the financial year ended 31st December 2012.

Regulated

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