

SALAMIS TOURS (HOLDINGS) PUBLIC LTD

Announcement on the Public Takeover Bids
Salamis Tours (Holdings) Public Ltd

Information on the Preparation of an Independent Opinion and of the Board of Directors' opinion on the Public Bid

20 December 2024

ANNOUNCEMENT

Further to the announcement dated 11 December 2024, the Board of Directors of Salamis Tours (Holdings) Public Ltd (the "Company") hereby informs that, pursuant to the provisions of article 33(3) of the Public Takeover Bids Law of 2007 (as amended) (the "Law"), the Board of Directors will meet by 15 January 2025, and the Independent Opinion and the document which will include the justified opinion of the Board of Directors on the Public Bid, will be communicated by that date to the Company's shareholders pursuant to the provisions of the Law.

Alfo Secretarial Limited Secretary
Secretary