



ANNOUNCEMENT

The Board of AIANTAS INVESTMENTS PUBLIC LTD informs you that the invitation for the Extraordinary General Meeting of Shareholders, which is attached, will not be shipped or mailed to the shareholders under Section 128 of the Companies Law, Cap 113.

Notice of Extraordinary General Meeting will be made through the Company's announcement on its website www.aintas.com, the CSE website www.cse.com.cy, as well as through the simerini newspaper.

Anteva Secretarial Services Ltd
Secretary.

22 November 2013

Cc: Cyprus Securities and Exchange Commission