



ANNOUNCEMENT

We wish to inform you that the Board of Directors of AINTAS INVESTMENTS PUBLIC LTD will meet on, November 21, 2013 at 4.00 pm to examine and approve the Interim Management Statement, which will be prepared pursuant to article 11 of the Transparency Requirements Law 190 (I) 2007.

Anteva Secretarial Services Ltd
Secretary.

11 November 2013

Cc: Cyprus Securities and Exchange Commission

