



ANNOUNCEMENT

The Board of Directors of **AIANTAS INVESTMENT PUBLIC LTD** announces that it will meet on February 27, 2014 at 4:00 pm to examine and approve the indicative results for 2013. The results will be prepared pursuant to article 13 of the Transparency Requirements Law 190(I) of 2007.

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Anteva Secretarial Services Ltd
Secretary.

14 February 2014

Cc: Cyprus Securities and Exchange Commission