



## **ANNOUNCEMENT**

We wish to inform you that the Board of Directors of **AIANTAS INVESTMENTS PUBLIC LTD** will meet on, Nov 17, 2016 at 12.00 am 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.

2 November 2016

Cc: Cyprus Securities and Exchange Commission