



ANNOUNCEMENT

The Board of Directors of AIANTAS INVESTMENT PUBLIC LTD announces that it will meet on September 27, 2018 at 4:00 p.m, to examine and approve the unaudited interim summarized financial statements for the period from January 1 to June 30, 2018

Anteva Secretarial Services Ltd
Secretary.

14 September 2018

Cc: Cyprus Securities and Exchange Commission