



ANNOUNCEMENT

We wish to inform you that the Annual General Meeting of **Aiantas Investment Public Ltd**, held on Thursday, July 16, 2020 approved the following:

- a) The Directors' Report and the Financial Statements for the year ended December 31, 2018.
- b) The maintaining of the position of all the Board members.
- c) The remuneration of the Board members.
- d) The reappointment of KPMG Limited as auditors for 2019 and the authorization of the Board of Directors to set their remuneration.

Anteva Secretarial Services Ltd
Secretary.

July 16, 2020

Cc: Cyprus Securities and Exchange Commission