

ANNOUNCEMENT

The Board of Directors of **AIANTAS INVESTMENT PUBLIC LTD** announces that it will meet on July 31, 2020 at 11:30 a.m, to examine and approve the unaudited interim summarized financial statements for the period from January 1 to June 30, 2019

Anteva Secretarial Services Ltd Secretary.

20 July 2020

Cc: Cyprus Securities and Exchange Commission