



## **ANNOUNCEMENT**

The Board of Directors of Aiantas Investment Public Ltd announces that it will meet on Monday, May 18, 2020 at 11.00 am to examine and approve the final results for 2018. At the same meeting, the Board of Directors will set the date for the Annual General Meeting.

Anteva Secretarial Services Ltd  
Secretary.

8 May 2020

Cc: Cyprus Securities and Exchange Commission