



ANNOUNCEMENT

We wish to inform you that the Annual General Meeting of **AIANTAS INVESTMENTS PUBLIC LTD**, held on Wednesday, November 15, approved the following:

- a) The Directors' Report and the Financial Statements for the years ended December 31, 2019, December 31, 2020 and December 31, 2021.
- b) Maintaining the position of the board of Directors Members.
- c) The remuneration of the Board members.
- d) The reappointment Baker Tilly Klitou and Partners Ltd as auditors for 2022 and the authorization of the Board of Directors to set their remuneration.

Anteva Secretarial Services Ltd
Secretary.

15 November 2023

Cc: Cyprus Securities and Exchange Commission