



ANNOUNCEMENT

Chairman of the Board of Directors

The **AIANTAS INVESTMENTS PUBLIC LTD**, based on the Regulations of the Stock Exchange and Exchange Commission and in order to fully inform the shareholders and the investing public, announces that in today's board meeting, decided to appoint Mr Andreas Loizou as Chairman of the board of directors with immediate effect.

Anteva Secretarial Services Ltd
Secretary

21 April 2023

Cc: Cyprus Securities and Exchange Commission