



ANNOUNCEMENT

The Board of Directors of **AIAS INVESTMENTS PUBLIC LTD** announces that it will meet on Monday, September 11, 2023 at 3.30 p.m to examine and approve the final results for the years 2019, 2020 and 2021. At the same meeting, the Board of Directors will set the date for the Annual General Meetings.

Anteva Secretarial Services Ltd
Secretary.

29th August 2023

Cc: Cyprus Securities and Exchange Commission