



ANNOUNCEMENT

The Board of Directors of **AIANTAS INVESTMENT PUBLIC LTD** announces that it will meet on March 11, 2024 at 2:30 p.m, to examine and approve the unaudited interim summarized financial statements for the periods from January 1 to June 30, 2020, January 1 to June 30, 2021, January 1 to June 30, 2022 and January 1 to June 30, 2023.

Anteva Secretarial Services Ltd
Secretary.

27 February 2024

Cc: Cyprus Securities and Exchange Commission