



ANNOUNCEMENT

The Extraordinary General Meeting decision.

The Board of Directors of ISXIS INVESTMENT PUBLIC LTD, wishes to announce that at the Extraordinary General Meeting of shareholders held today December 17th, 2013 at 11:30 am at the Secretary's office of the Company, Makarios III Avenue, No. 44, KRONOS Build., Nicosia 1077, unanimously adopted the following resolution:

Resolution

The Company hereby ceases to adopt the Code of Corporate Governance. The Board of Directors believes that the adoption of the provisions of the Code of Corporate Governance is costly and de facto impossible because of the small number of members in the Board of Directors, and the additional costs are considered excessive for the size of the Company and its activities.

Anteva Secretarial Services Ltd (INCORPORATED IN CYPRUS)

Anteva Secretarial Services Ltd
Secretary.

Nicosia, 17 November 2013

Cc: Cyprus Securities and Exchange Commission