



ANNOUNCEMENT

The Board of Directors of Isxis Investment Public Ltd announces that it will meet on Monday, April 29, 2013 at 5.00 pm to examine and approve the final results for 2012.

At the same meeting, the Board of Directors will set the date for the Annual General Meeting.

Anteva Secretarial Services Ltd
Secretary.

17 April 2013

Cc: Cyprus Securities and Exchange Commission