



## **ANNOUNCEMENT**

The Board of Directors of **ISXIS INVESTMENT PUBLIC LTD** announces that it will meet on February 27, 2014 at 5:00 pm to examine and approve the indicative results for 2013. The results will be prepared pursuant to article 13 of the Transparency Requirements Law 190(I) of 2007.

.....  
Anteva Secretarial Services Ltd  
Secretary.

14 February 2014

Cc: Cyprus Securities and Exchange Commission