



ANNOUNCEMENT

We wish to inform you that at the today's April 30th 2015 meeting, the Board of Directors of **Isxis Investments Public Ltd** examined and approved the final results for the year ended December 31, 2014.

The results are attached. Copies will be available at the Company's Secretary office, 66 Arch. Makariou Avenue, Kronos Court, 1077 Nicosia.

The Board of Directors also decided that the Annual General Meeting will take place on Thursday, July 23, 2015 at 5.30 pm at the Company's Secretary office, 66 Arch. Makariou Avenue, Kronos Court, 1077 Nicosia

Anteva Secretarial Services Ltd
Secretary.

30 April 2015

Cc: Cyprus Securities and Exchange Commission