



ANNOUNCEMENT

We wish to inform you that the Annual General Meeting of **ISXIS INVESTMENT PUBLIC LTD**, held on Monday, July 18, 2016 approved the following:

- a) The Directors' Report and the Financial Statements for the year ended December 31, 2015.
- b) The re-election of Mr George Mavroudes and Mr Charis Vasiliades as Board members.
- c) The remuneration of the Board members. The Directors waived their right to remuneration for 2016.
- d) The reappointment of A.E CHARALAMBOUS & Co AUDITORS Ltd as auditors for 2016 and the authorization of the Board of Directors to set their remuneration.

Anteva Secretarial Services Ltd
Secretary.

18 July 2016

Cc: Cyprus Securities and Exchange Commission