



ANNOUNCEMENT

The Board of Directors of Isxis Investment Public Ltd announces that it will meet on Wednesday, April 27, 2016 at 12.00 am to examine and approve the final results for 2015. At the same meeting, the Board of Directors will set the date for the Annual General Meeting.

Anteva Secretarial Services Ltd
Secretary.

15 April 2016

Cc: Cyprus Securities and Exchange Commission