



ANNOUNCEMENT

The Board of Directors of ISXIS INVESTMENT PUBLIC LTD announces that it will meet on August 29, 2016 at 5.00 p.m, to examine and approve the unaudited interim summarized financial statements for the period from January 1 to June 30, 2016

Anteva Secretarial Services Ltd
Secretary.

5 August 2016

Cc: Cyprus Securities and Exchange Commission