



ANNOUNCEMENT

The Board of **ISCHIS INVESTMENTS PUBLIC LTD** informs you that the invitations for the Annual and Extraordinary General Meetings of Shareholders, which are attached, will not be shipped or mailed to the shareholders under Section 128 of the Companies Law, Cap 113.

Notice of Annual and Extraordinary General Meetings will be made through the Company's announcement on its website www.ishisinvestments.com, the CSE website www.cse.com.cy, as well as through the simerini newspaper.

Anteva Secretarial Services Ltd
Secretary.

14 January 2021

Cc: Cyprus Securities and Exchange Commission