



ANNOUNCEMENT

The Board of Directors of **ISXIS INVESTMENT PUBLIC LTD** announces that it will meet on Monday, March 29, 2021 at 11.00 am to examine and approve the unaudited interim summarized financial statements for the period 1 January to 30 June 2019.

Anteva Secretarial Services Ltd
Secretary.

17 March 2021

Cc: Cyprus Securities and Exchange Commission