



ANNOUNCEMENT

The Board of Directors of **ISXIS INVESTMENT PUBLIC LTD** announces that it will meet on Friday, December 29, 2023 at 2.30 pm to examine and approve the final results for 2022. At the same meeting, the Board of Directors will set the date for the Annual General Meeting.

Anteva Secretarial Services Ltd
Secretary.

18 December 2023

Cc: Cyprus Securities and Exchange Commission