



ANNOUNCEMENT

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

Notice of Annual General Meeting 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.

23 February 2024

Cc: Cyprus Securities and Exchange Commission