



ANNOUNCEMENT

Appointment of new Member of Board of Directors of the company ISCHIS INVESTMENTS PUBLIC LIMITED

We wish to inform you that at the Board Meeting of the company **ISCHIS INVESTMENTS PUBLIC LIMITED** held on Wednesday 10th January 2024, the Board of Directors approved the appointment of Mr Antonis Andronikou as a new Non Executive - Independent Member of the Board of Directors.

Mr Andronikou is a holder of a Bachelor's degree in Law from the University of Reading and a Master's Degree in Management also from the University of Reading. He has worked in a Law firm in Athens as well as in Hellenic Bank.

ANTEVA SECRETARIAL SERVICES LTD

Anteva Secretarial Services Ltd
Secretary

12 January 2024

Cc: Cyprus Securities and Exchange Commission