



ANNOUNCEMENT

The company **ISCHIS INVESTMENTS PUBLIC LTD**, within the framework of compliance with the obligations of the Corporate Governance Code of the CSE, wishes to announce that it has not adopted any special provisions in relation to the remuneration policy for the Executive Directors, since the remuneration of the Executive Director remains at the same levels as the remuneration of the remaining members of the Board of Directors, as follows:

	31 December 2023	31 December 2022
	€	€
Vrasidas Mavroudes (Executive)	500	-
Georgios Mavroudes (Non-Executive)	500	-
Andreas Loizou (Non-Executive)	500	-
Antonis Andronikou (Non-Executive-appointed 15/01/2024)	-	-
	<hr/> 1.500	<hr/> -

Anteva Secretarial Services Ltd
Secretary

17 September 2024

Cc: Cyprus Stock Exchange Committee