



ANNOUNCEMENT

ISXIS Investment Public Ltd **Publication of the director's remuneration for 2024**

The company ISXIS Investment Public Ltd informs the general public that the director's remuneration for 2024 refers exclusively to a fixed annual remuneration for their services as members of the Board of Directors. According to section B.3.1. of the Corporate Governance Code the director's remuneration is analysed as follows:

Vrasidas Mavroudes	€1.000
Georgios Mavroudes	€1.000
Andreas Loizou	€1.000
Antonis Andronikou	€1.000
Total	€4.000

Yours sincerely,


ANTEVA SECRETARIAL SERVICES LTD
Anteva Secretarial Services Ltd
Secretary

12 September 2025

Cc.: Cyprus Exchange Committee