



ANNOUNCEMENT

The Board of Directors of **ISCHIS INVESTMENTS PUBLIC LTD** announces that it will meet on September 30, 2025 at 3.30 p.m, to examine and approve the unaudited interim summarized financial statements for the period from January 1 to June 30, 2025.

Anteva Secretarial Services Ltd
Secretary.

16 September 2025

Cc: Cyprus Securities and Exchange Commission