

0050/00034313/en

General Meeting

ISXIS INVESTMENT PUBLIC LTD

ISXI

Extraordinary Gen. Meeting

As per attachent

Attachment:

1. **Announcement**

Non Regulated

Publication Date: 12/02/2021



ANNOUNCEMENT

Extraordinary General Meeting Decisions of ISCHIS INVESTMENTS PUBLIC LTD

ISCHIS INVESTMENTS PUBLIC LTD, announce that during the extraordinary General Meeting of the company's shareholders, took place today February 12th 2021, approved the following special resolution:

«SPECIAL RESOLUTION»

«It is hereby decided that the authorized share capital of the Company today consisting of €2.380.000 divided into 14.000.000 ordinary shares of nominal value €0,17 each share be reduced into €140.000 divided into 14.000.000 ordinary shares of nominal value €0,01 each and the issued share capital of the Company today consisting of €1.870.000 divided into 11.000.000 ordinary and fully paid up shares of nominal value €0,17 each share be reduced into €110.000 divided into 11.000.000 ordinary and fully paid up shares of nominal value €0,01 each share and that such reduction be effected by reducing the nominal value of each share from €0,17 each share to €0,01 each share, because the sum of €0,16 for each issued and fully paid ordinary share, that is the amount of €1.760.000 due to damages is not represented by available assets”

Anteva Secretarial Services Ltd
Secretary.

12 February 2021

Cc: Cyprus Securities and Exchange Commission