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General Meeting

AIAS INVESTMENT PUBLIC LTD

AIAS

INVITATION FOR AGM

AS PER ATTACHMENTS

Attachments:

1. **ANNOUNCEMENT**
2. **INVITATION**

Non Regulated

Publication Date: 18/06/2020



ANNOUNCEMENT

The Board of **AIANTAS INVESTMENTS PUBLIC LTD** informs you that the invitation to the Annual General Meeting of Shareholders, which is attached, will not be shipped or mailed to the shareholders under Section 128 of the Companies Law, Cap 113.

Notice of Annual General Meeting will be made through the Company's announcement on its website www.aintas.com, the CSE website www.cse.com.cy, as well as through the simerini newspaper.

Anteva Secretarial Services Ltd
Secretary.

18 June 2020

Cc: Cyprus Securities and Exchange Commission

AIAS INVESTMENTS PUBLIC LTD

To
All Shareholders of the Company
Aias Investments Public Ltd

INVITATION NOTICE FOR THE ANNUAL GENERAL MEETING

The Shareholders of **AIAS INVESTMENTS PUBLIC LTD**, are invited to the Annual General Meeting will be held at the registered office of the secretary of the company, 66, Makarios III Ave., KRONOS Build., 1077 Nicosia, on Thursday July 16th 2020 at 4:30 p.m.

AGENDA

1. Examination of the Director's and Auditor's report and the financial statements of the company for the year ended 31 December 2018.
2. Elect members of the board of directors.
3. To fix the remuneration of the board members.
4. Elect the auditors of the company and authorize the board of directors to fix their remuneration for the year 2019.
5. Any other matter that may, according to the Articles of the company, be raised at the AGM.

By order of the Board of Directors

Anteva Secretarial Services Ltd
Secretary

Nicosia, May 18th 2020

Important Note

The Board of Director's report, the Auditor's report and the financial statements of the company, will not be shipped or mailed to the shareholders, but will be available from the registered office of the company's secretary, 66, Makarios III Ave., KRONOS Build., 1077 Nicosia at **Tel.22-875544**, at CSE site www.cse.com.cy and from this email address antevaseservices@cytanet.com.cy

Notes:

Every shareholder entitled to attend and vote at the above-mentioned General Meeting is entitled to appoint a Proxy to attend and vote in his place. It is not necessary for this representative to be a shareholder of the Company. The relevant document for the appointment of a proxy holder must be duly completed and deposited at the Registered Office of the Company's Secretary, Makarios III 66, Kronos Court, 4th floor, 1077 Nicosia, at least 48 hours before the time fixed for the convocation of the General Assembly. Otherwise, the Power of Attorney will be considered invalid and will not be recognized.

In the case of a company, it is necessary that the Document of Attorney bear the official stamp and the signature of the authorized persons.

In the case of many shareholders, only a shareholder whose name appears first in the Members' Register may be given a Power of Attorney

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AIAS INVESTMENTS PUBLIC LTD

FORM OF PROXY

I/We..... from member/members of **AIAS INVESTMENTS PUBLIC LTD**
With this I/We appoint thefrom.....or in case of impediment
the.....from.....to vote on my/our behalf at the Annual General Meeting which is to
take place on Thursday July 16th 2020 at 4:30 p.m. and at any postponement of the meeting.

Date

Signature

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Notes:

1. **This power of attorney must be deposited with any other accompanying documents which may be required at the Registered Office of the Company's Secretary, Arch. Makarios 66, 4th floor, 1077 Nicosia, at least 48 hours before the time appointed for the convening of the assembly.**
2. **For a company, it is necessary that this document bear its official stamp and the signature of authorized persons.**