

0050/00041920/en

General Meeting

ISXIS INVESTMENT PUBLIC LTD

ISXI

Annual General Meeting

As per attachment

Attachment:

1. **Announcement**

Non Regulated

Publication Date: 16/03/2023



ANNOUNCEMENT

We wish to inform you that the Annual General Meeting of **ISCHIS INVESTMENTS PUBLIC LTD**, held on Wednesday, March 15, approved the following:

- a) The Directors' Report and the Financial Statements for the years ended December 31, 2019, December 31, 2020 and December 31, 2021.
- b) Maintaining the position of the board of Directors Members.
- c) The remuneration of the Board members. The Directors waived their right to remuneration for 2022.
- d) The reappointment Baker Tilly Klitou and Partners Ltd as auditors for 2022 and the authorization of the Board of Directors to set their remuneration.

Anteva Secretarial Services Ltd
Secretary.

15 March 2023

Cc: Cyprus Securities and Exchange Commission