

20 November 2009

Aisi Realty Public Limited
(“Aisi” or “the Company”)

Notice of Annual General Meeting

The Directors of Aisi announce that the Company’s Annual General Meeting (“AGM”) will be held at 10am local-time (8am GMT) on 15 December 2009 at the offices of Totalserve Management Ltd, Totalserve House, 17 Gr. Xenopoulou Street, 3106 Limassol, Cyprus.

A notice detailing the resolutions to be proposed at the AGM has been posted to shareholders today and is available from the Company’s website. Proxy forms are available from the Company Secretary for registered shareholders.

Shareholders who wish to participate in the AGM via telephone can dial:

- Telephone: +357 25 559105
- Passcode: 1234

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For further information please also visit the Company’s website: www.aisicap.com