

CLR INVESTMENT FUND

ANNOUNCEMENT

Pursuant to the relevant regulations of the Cyprus Stock Exchange and the Cyprus Securities and Exchange Commission and in order to better inform shareholders and investors in general, **CLR INVESTMETN FUND PUBLIC LIMITED** (the “**Company**”) announces that the Annual General Meeting of its Shareholders, held on 30 August 2023 at 16:00 in Nicosia, resolved the following:

1. Financial Statements / Annual Report 2022

The Consolidated Accounts and the Financial Statements of the Company for the year ended 31 December 2022, as audited by the Company’s external auditors, as well as the Management Report and the Auditors Report, were examined and approved.

The Annual Report is available on the Company’s website: www.clr-investment.com.

2. Re-election of Board Members

Mrs. Andri Georgiou, who was subject to re-election by the General Meeting pursuant to article 96 of the Company’s Articles of Association, was re-elected member of the Board of Directors.

3. Remuneration of Board Members

It was decided that the remuneration of the Board Members for 2023 be fixed as follows:

- The Chairwoman receives 12,000 Euro per annum, and
- Each Director receives 3,000 Euro per annum.

4. Appointment of Auditors

The appointment of G. Kalopetrides and Partners Ltd as Auditors of the Company for the current year was approved and the Board of Directors was authorised to determine their fees.

Nicosia, 30 August 2023

Global Capital Securities and Financial Services Ltd
Secretary

THE CYPRUS STOCK EXCHANGE LAW OF 2007

Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)

Name of Issuer: CLR INVESTMENT FUND PUBLIC LTD
Submitted by: GLOBAL CAPITAL SECURITIES AND FINANCIAL SERVICES LTD, SECRETARY
Address: _____

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
_____	_____	_____

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive – Independent)	Profession	Date of Appointment
ANDRI GEORGIU	NON - EXECUTIVE INDEPENDENT CHAIRWOMAN		30/08/2023

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
_____	_____

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
_____	_____	_____	_____

Signature

30/08/2023
Date

Note: (1) This statement should be announced to the Cyprus Stock Exchange Council at 71-73 Lordou Vironos Avenue, 1096 Nicosia, P.O. Box 25427, 1309 Nicosia, CYPRUS, Tel +357-22-712300 Fax +357-22-570308 e-mail: info@cse.com. cy, within 24 hrs and 1 hr before the commencement of the next trading session from the day it was decided the resignation or the appointment according to Article 135(2) of the Law of 2007. According to Article 137(4) of the Law of 2007, associated persons are considered (a) the spouse and blood relatives up to the first degree, (b) companies in which any of the persons referred to Article 135(2) hold either directly or indirectly at least 20% of the voting rights.

THE CYPRUS STOCK EXCHANGE LAW OF 2007

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INFORMATION CONCERNING NEW OFFICER

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G. KALOPETRIDES & PARTNERS LTD	EXTERNAL AUDITORS		30/08/2023

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
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SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

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