

# **CLR INVESTMENT FUND**

## **ANNOUNCEMENT**

Pursuant to the relevant regulations of the Cyprus Stock Exchange and of the Cyprus Securities and Exchange Commission and in order to better inform shareholders and investors, **CLR INVESTMENT FUND PUBLIC LTD** (the “Company”) announces that the Annual General Meeting of the Company’s Shareholders was held on 28 August 2024 at 16:00 in Nicosia and resolved the following:

### **1. Financial Statements / Annual Report 2023**

The Consolidated Accounts and the Financial Statements of the Company for the year ended 31 December 2023 as audited by the Company’s external auditors, G. KALOPETRIDES & PARTNERS LTD, 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](http://www.clr-investment.com).

### **2. Re-election of Board Members**

Mr. Costas Polydorides was re-elected as Board Member while the General Meeting approved the appointment of Mr. Marios Stellakis pursuant to Article 96 of the Company’s Articles of Association.

### **3. Remuneration of Board Members**

It was decided that the remuneration of the Board Members for 2024 remains the same as for the previous years 2021, 2022 and 2023, as follows:

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

### **4. Appointment of Auditors**

The appointment of G. KALOPETRIDES & 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, 29 August 2024

Global Capital Securities and Financial Services Ltd  
Secretary