



To
Cyprus Stock Exchange
Nicosia

Announcement

Interfund Investments Plc announces that at the Annual General Meeting held on 15 May 2013 the following resolutions were taken:

1. The Directors Report for the year 2012 was approved.
2. The Financial Statements for year ended 31 December 2012 were approved.
3. Ms Pandora Tseriotou and Messrs Christos Papaellinas and Manthos Rodinos were re-elected as Directors.
4. The Directors remuneration was fixed as follows:
 - An annual amount of €775 (2012 €775) for each director, as directors fees, and an amount of €27.000 (2012 €27.000) to be allocated to the directors according to their Board Meeting attendance to the meetings that shall take place.
 - To the Chairman of the Board there would be a payment of an additional amount of €3.700 (2012 €3.700).
 - The resolutions of the Board regarding the directors fees for their participation in the Corporate Governance Code committees were affirmed as follows:
 - An amount of €1.500 (2012 €1.500) for the Chairman of each Committee.
 - An amount of €950 (2012 €950) for each director for their participation in the Corporate Governance Committees.
5. The Board has been authorised to fix the remuneration of the Auditors for the year 2013.

For Interfund Investments Plc

A handwritten signature in black ink, appearing to be "P. Polydorides", written over a horizontal line.

Polydorides & Associates
(Financial Services) Ltd
Secretary

16 May, 2013