



To  
Cyprus Stock Exchange  
Nicosia

## **Announcement**

Interfund Investments Plc announces that at the Extraordinary General Meeting of the shareholders held on 27 March 2014 the following resolution was approved.

1. Special resolution for the change of the nominal value of the shares
  - (1) That the nominal share capital of the Company be reduced and is hereby reduced from €127.500.000 divided into 850.000.000 ordinary shares of €0,15 cents to €110.500.000 divided into 850.000.000 ordinary shares nominal value of €0,13 cents each. The issued share capital of the Company be reduced and is hereby reduced from €8.481.735,30 divided into 56.544.902 shares of nominal value €0,15 each to €7.350.837,20 divided into 56.544.902 shares of nominal value €0,13 each with the cancellation of the paid capital that has been lost or not represented from the available assets by €0,02 per share in relation to each of the 56.544.902 shares that have been issued and fully paid and with the reduction of the nominal value of all the shares from €0,15 to €0,13.
  - (2) That when the reduction of the capital of the Company which has been resolved with the resolution included in paragraph (1) above be applicable, the capital of the Company be increased to €127.499.999,90 divided into 980.769.230 shares with the creation of 130.769.230 shares of nominal value €0,13 cents each.
  - (3) That when the reduction of the capital which has be resolved by the resolution included in paragraph (1) above be applicable, the amount of €1.130.898,10 be written off from the amount of the accumulated losses of the Company”.

For Interfund Investments Plc

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

Polydorides & Associates  
(Financial Services) Ltd  
Secretary

28 March, 2014