



To
Cyprus Stock Exchange
Nicosia

Announcement

Interfund Investments Plc announces that at the Annual General Meeting held on 29 July 2015 the following resolutions were taken:

1. The Directors' Report for the year 2014 was approved.
2. The Financial Statements for year ended 31 December 2014 were approved.
3. Michalis Colocassides, John Ioannides and Manthos Rodinos were re-elected as Directors.
George Stamatiou announced his intention not to continue as a Director after the Annual General Meeting.
4. The Directors' remuneration, which remains the same as for the year 2014, was fixed as follows:
 - An annual amount of €775 for each Director, as Directors' fees, and an amount of €27.000 to be allocated to the Directors' according to their Board Meeting attendance.
 - To the Chairman of the Board there would be a payment of an additional amount of €3.700.
 - The resolutions of the Board for the Directors' fees concerning the implementation of the Corporate Governance Code committees, which remain the same as for the year 2014, were affirmed.
 - An amount of €1.500 for the Chairman of each Committee.
 - An amount of €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 2015.

For Interfund Investments Plc

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

Polydorides & Associates
(Corporate Services) Ltd
Secretary

30 July, 2015