



To  
Cyprus Stock Exchange  
Nicosia

## Announcement

Interfund Investments Plc announces that at the Annual General Meeting held on 20 October 2016 the following resolutions were taken:

1. The Directors' Report for the year 2015 was approved.
2. The Financial Statements for year ended 31 December 2015 were approved.
3. Michalis Colocassides, John Ioannides and Manthos Rodinos were re-elected as Directors.
4. The Directors' remuneration, which remains the same as for the year 2015, 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 2015, 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. Messer PricewaterhouseCoopers Ltd, were elected on auditors of the Company and their fees for 2016 were fixed to €10,000.

For Interfund Investments Plc

A handwritten signature in blue ink, consisting of a series of sharp, connected peaks and valleys, resembling a stylized 'M' or a jagged line.

Polydorides & Associates  
(Corporate Services) Ltd  
Secretary

21 October, 2016