



To
Cyprus Stock Exchange
Nicosia

Announcement

Interfund Investments Plc announces that at the Annual General Meeting held on 20 September 2017 the following resolutions were taken:

1. The Administration Report for the year 2016 was approved.
2. The Financial Statements for year ended 31 December 2016 were approved.
3. Michalis Polydorides, Loizos Christou and Pandora Tseriotou were re-elected as Directors.
4. The Directors' remuneration, which remains the same as for the year 2016, 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 2016, 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 authorized to fix the remuneration of the Auditors for the year 2017.

For Interfund Investments Plc

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

Polydorides & Associates
(Corporate Services) Ltd
Secretary

21 September, 2017