

To: The Members of the Board of Directors:

Ms. Pandora Tseriotou
Mr. Andreas Hadjikyrou
Mr. George Tripatsas
Mr. Yiannos Stavriniades
Mr. Dimiter Martinov Banov

**Notice of Meeting of the Board of Directors
of INTERFUND INVESTMENTS PLC
(the “Company”)**

Please note that the next meeting of the Board of Directors of the Company will be held on **Thursday 26th of September 2019, at 11:00 a.m.** at the below address:

12-14 Kennedy Avenue, Kennedy Business Center, Office 402, 1087 Nicosia, Cyprus.

Agenda:

1. Examination of the first six months’ results of the Company for the year 2019.
2. Any other issues.

Brena Services Limited
Secretary

20/09/2019