

INTERFUND

02 September 2021

**ANNOUNCEMENT**

**Re: Notice of Annual General Meeting of the shareholders of Interfund Public Company Limited**

We would like to inform you that the Annual General Meeting of Interfund Public Company Limited (the "Company") will be held on Wednesday, 6 October 2021 at 16:00 at 9, Arch. Makarios III Avenue, 3<sup>rd</sup> Floor, Nicosia with the following agenda:

1. Examination of the Company's Annual Financial Report which includes the final audited financial statements of the Company for the financial year 2020.
2. Retirement and candidacy for re-election of two members of the Board of Directors under the Company's Articles of Association. The members of the Board of Directors who retire and are proposed for re-election are Mr. Dimiter Martinov Banov and Mr. Vladislav Athanasov Yonchev.

The following resolutions will be proposed:

"Re-election of Mr. Dimiter Martinov Banov as member of the Board of Directors"

"Re-election of Mr. Vladislav Athanasov Yonchev as member of the Board of Directors"

3. Fixing of the remuneration of the Directors for 2021.
4. Re-appointment of the Company's External Auditors, Grant Thornton Cyprus and authorization of the Board of Directors to fix their remuneration for 2021.
5. Any other matter which may under the Company's Articles of Association be presented at the Annual General Meeting.

By order of the Board of Directors,

Brena Services Limited  
Secretary