

29 April 2021

Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

Re: Approval of the Annual Report and Financial Statements for the year 2020 and setting of the date of the Annual and Extraordinary General Meetings.

We would like to inform you that the Board of Directors of Interfund Investments Plc (the “Company”) met on 28 April 2021 and dealt with the following:

- A. Approval of the Annual Report and Financial Statements for the year 2020 and Annual General Meeting
 - 1. It examined and approved the Company’s Annual Financial Report which includes the final audited accounts for the year ended 31 December 2020.
 - 2. It approved the Corporate Government Statement which forms a special part of the Directors’ Report.
 - 3. The Annual Financial Report and the Corporate Governance Statement as approved and to be included in the Company’s Annual Report for 2020 will be published in electronic form on www.7qfs.com from where they can be printed. Furthermore, the Company has a satisfactory number of copies at its registered office, 8, Stasinou Avenue, 2nd Floor, Office 2020, 1065 Nicosia free of charge.
 - 4. Due to the prevailing conditions and the official decrees in force as a result of the Covid-19 pandemic, the Board of Directors has not set an official date for the Annual General Meeting of the Company’s shareholders. The Board of Directors will meet again to decide thereon, where the conditions and the official decrees will allow and such decision will be announced to investors and the Company’s shareholders.
- B. Extraordinary General Meeting
 - 1. Due to the prevailing conditions and the official decrees in force as a result of the Covid-19 pandemic, the Board of Directors has not set an official date for the Extraordinary General Meeting of the Company’s shareholders. The Board of Directors will meet again to decide thereon, where the conditions and the official decrees will allow and such decision will be announced to investors and the Company’s shareholders.
- C. Information to shareholders on General Meetings

1. The Company's shareholders will be notified of the Annual and Extraordinary General Meetings through a relevant announcement of the Company, which will be posted on www.7qfs.com and the CSE's website (www.cse.com.cy) and through a special publication in the daily press. Pursuant to the relevant provisions of the Companies Law, the notice will not be sent to each shareholder of the Company.

Yours,

Brena Services Limited
Secretary