

INTERFUND

23 September 2022

**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 Tuesday, 18 October 2022 at 16:00 at 9, Arch. Makarios III Avenue, 3<sup>rd</sup> Floor, Nicosia with the following agenda:

1. Examination of the Annual Financial Report which includes the final audited financial statements of the Company for the financial year 2021.
2. Fixing of the remuneration of the Directors for 2022.
3. Re-appointment of the Company's External Auditors, Grant Thornton Cyprus and authorization of the Board of Directors to fix their remuneration for 2022.
4. 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

Nicosia, 23 September 2022