

## **INTERFUND**

### **ANNOUNCEMENT**

#### **Re: Announcement of the decisions of the Extraordinary General Meeting of the shareholders of Interfund Public Company Limited**

We would like to inform you that the Extraordinary General Meeting of Interfund Investments Plc (the “Company”) was held at 9, Archbishop Makarios III str., on 30 March 2022, at 16.00.

The Extraordinary General Meeting of the Company’s Shareholders took the following decisions:

1. It unanimously amended by special resolution the Company’s Memorandum of Association with the addition of the following objects:
  - (a) With the addition of the following provision after the existing sub-paragraph (5) of paragraph 3, to be numbered as sub-paragraph (5A) of paragraph 3:

“To invest in alternative investments via vehicles, organisations and/or entities, of any form and, irrespective of whether they constitute a legal entity or not, including, without limitation, alternative investment firms and/or collective investment vehicles and/or collective investment schemes and/or collective investment funds, open-ended undertakings for collective investment in transferable securities (UCITS), variable capital investment firms, fixed capital investment firms, société d’investissement à capital variable (SICAV), mutual funds, exchange traded funds, hedge funds, real estate investment trusts, partnerships, trusts, contractual and/or other similar arrangements, etc., which hold appropriate underlying investments and/or in cash and cash equivalents including, without limitation, treasury bills, term deposits, notice deposits, current accounts or other equivalent type of accounts, and/or in fixed income investments including, without limitation, treasury bills, government and corporate bonds, corporate credits, bonds and other equivalent instruments (of a duration exceeding 12 months) and/or in investments of securities including shares, transferable securities, parts and/or in alternative investments including, without limitation, merchandise, immovable property, precious and industrial metals, private organisations in the form of a company and/or other legal entity, trusts, partnerships and/or contractual and/or other arrangements and in other hedge instruments.

(b) With the addition of the following provision after the above new sub-paragraph (5A) of paragraph 3, to be numbered as sub-paragraph (5B) of paragraph 3:

“To invest in cash and cash equivalents including, without limitation, treasury bills, term deposits, notice deposits, current accounts or other equivalent type of accounts.”

(c) With the addition of the following provision after the above new sub-paragraph (5B) of paragraph 3, to be numbered as sub-paragraph (5C) of paragraph 3:

“To invest in alternative investments including, without limitation, merchandise, immovable property, precious and industrial metals, private organisations in the form of a company and/or other legal entity, trusts, partnerships and/or contractual and/or other arrangements and in other hedge instruments and to acquire, purchase, possess, manage, exchange, assign, lease, sub-lease, administer, develop, mortgage, charge, sell or otherwise dispose of and/or exploit in any manner the said investments.”

2. It unanimously approved a special resolution to expand the Company’s activities on the basis of the Information Document dated 14/02/2022 and to exempt it from the investment restrictions and obligations provided in the regulatory decisions of the CSE Council on the Stock Exchange’s markets.
3. It unanimously approved a special resolution to amend paragraph 47 of the Company’s Articles of Association with the addition of the following proviso after the first proviso of the said paragraph which ends with the phrase “of the shareholders granting such right.”:

Further provided that, for so long as the Company’s shares are admitted to trading on the Cyprus Stock Exchange:

- (a) Notwithstanding any provision to the contrary in these Articles of Association, in application of Article 128(1) of the Law, the Notice for the Company’s General Meeting and any information or document in connection with the General Meeting may, at the option of the Company, be given with an announcement of the Company on its website and, should this be the case, also with publication in the daily press and such notice and any relevant information or document in connection with the General Meeting shall be deemed to have been duly given or made or served or sent to a member or person entitled to receive such notice

in accordance with the Regulations. Cognizance of any such notice or information or document announced or published as provided above shall be deemed to have been taken on the day following the day on which the notice was first published on the Company's website or in the daily press (whichever occursearlier). Provided that the publication in the daily press may refer the members of the Company to the Company itself or to the Company's website for any additional relevant explanation or information.

- (b) No provision in these Articles of Association shall annul the proceedings of the General Meeting the notice or other document or information in connection therewith was not published during the prescribed period,where such non-publication is due to circumstances which the Company could not have been reasonably expected to deter or avoid."

4. It unanimously approved a special resolution authorising the Board of Directors to take all necessary actions to increase the Company's share capital through the issue and free allotment of rights to all the shareholders".
5. It unanimously approved an ordinary resolution authorising the Board of Directors and the Company Secretary to take all necessary actions to implement the above Special Resolutions 1, 2, 3 & 4, including the ratification of Special Resolution 2 by the competent Court.

By order of the Board of Directors

Brena Services Ltd  
Secretary

31 March 2022