

**INTERFUND**  
**ANNOUNCEMENT**

The adjourned Annual General Meeting of the Shareholders of “Interfund Investments Plc” was held on Wednesday, 4 October 2023, at 16.00, at 9 Archbishop Makarios Ave., 3<sup>rd</sup> floor, Nicosia, as well as via teleconference.

The Annual General Meeting decided, inter alia, the following:

1. It examined and adopted the Directors’ Report and the Company’s Financial Statements for the year ended 31 December 2022.
2. Pursuant to the Company’s Articles of Association, Mr. Plamen Borkov Paraskevov and Mr. Vladislav Athanasov Yonchev, members of the Board of Directors, retired with the right to be re-elected. Mr. Paraskevov and Mr. Yonchev offered themselves for re-election.
3. It re-elected Mr. Plamen Borkov Paraskevov and Mr. Vladislav Athanasov Yonchev as members of the Board of Directors.
4. It approved the re-appointment of Grant Thornton Cyprus as the Company’s external auditors.
5. The remuneration of the members of the Board of Directors for 2023 will remain the same as last year.

Nicosia, 4 October 2023

Brena Services Limited  
Secretary