

0066/00039581/en

General Meeting

CLR INVESTMENT FUND PUBLIC LTD

CLR

Correction To:0066/00039536

ANNUAL GENERAL MEETING

Please see attached corrected.

Attachments:

1. **CLR-CSE Forms**
2. **CLR - AGM Decisions Corrected**

Non Regulated

Publication Date: 05/07/2022

THE CYPRUS STOCK EXCHANGE LAW OF 2007

Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)

Name of Issuer: CLR INVESTMENT FUND PUBLIC LTD

Submitted by: GLOBAL CAPITAL SECURITIES AND FINANCIAL SERVICES LTD - SECRETARY

Address:

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive – Independent)	Profession	Date of Appointment
ANDRI GEORGIU	NON- EXECUTIVE, INDEPENDENT CHAIRMAN		29/06/2022

SECURITIES OWNED DIRECTLY	
DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]			
NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

Signature

29/06/2022
Date

Note: (1) This statement should be announced to the Cyprus Stock Exchange Council at 71-73 Lordou Vironos Avenue, 1096 Nicosia, P.O. Box 25427, 1309 Nicosia, CYPRUS, Tel +357-22-712300 Fax +357-22-570308 e-mail: info@cse.com. cy, within 24 hrs and 1 hr before the commencement of the next trading session from the day it was decided the resignation or the appointment according to Article 135(2) of the Law of 2007. According to Article 137(4) of the Law of 2007, associated persons are considered (a) the spouse and blood relatives up to the first degree, (b) companies in which any of the persons referred to Article 135(2) hold either directly or indirectly at least 20% of the voting rights.

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Address:

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive – Independent)	Profession	Date of Appointment
ANDREAS MATSIS	NON- EXECUTIVE, INDEPENDENT		29/06/2022

SECURITIES OWNED DIRECTLY	
DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
ORDINARY SHARES	356,228

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]			
NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

Signature

29/06/2022
Date

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Submitted by: GLOBAL CAPITAL SECURITIES AND FINANCIAL SERVICES LTD - SECRETARY

Address:

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive – Independent)	Profession	Date of Appointment
COSTAS POLYDORIDES	NON- EXECUTIVE, INDEPENDENT	BUSINESS CONSULTA NT	29/06/2022

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

Signature

29/06/2022

Date

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Name of Issuer: CLR INVESTMENT FUND PUBLIC LTD

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Address:

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive – Independent)	Profession	Date of Appointment
G. KALOPETRIDES & PARTNERS LTD	EXTERNAL AUDITORS		29/06/2022

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

Signature

29/06/2022

Date

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CLR INVESTMENT FUND

ANNOUNCEMENT

Pursuant to the relevant regulations of the Cyprus Stock Exchange and of the Cyprus Securities and Exchange Commission and in order to better inform shareholders and investors, CLR Investment Fund Public Ltd (the “Company”) announces that the Annual General Meeting of the Company’s Shareholders was held on 29 June 2022 at 16:00 in Nicosia and resolved the following:

1. Financial Statements / Annual Report 2021

The Consolidated Accounts and the Financial Statements of the Company for the year ended 31 December 2021 as audited by the Company’s external auditors as well as the Management Report and the Auditors Report were examined and approved.

The Annual Report is available on the Company’s website: www.clr-investment.com.

2. Re-election of Board Members

Mrs. Andri Georgiou and Messrs Andreas Matsis and Costas Polydorides who were appointed at the Company’s Board of Directors on 25.11.2021 and were subject to re-election by the General Meeting pursuant to article 96 of the Company’s articles of association, were re-elected Members of the Board of Directors.

3. Remuneration of Board Members

It was decided that the remuneration of the Board Members for 2021 proportionately from the date of appointment of the Directors and for 2022 is set as follows:

- The Chairman receives 12,000 Euro per annum, and
- Each Director receives 3,000 Euro per annum.

4. Appointment of Auditors

The appointment of G. Kalopetrides and Partners Ltd as auditors of the Company for the current year was approved and the Board of Directors was authorised to determine their fees.

Nicosia, 29 June 2022

Global Capital Securities and Financial Services Ltd
Secretary