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General Meeting

INTERFUND INVESTMENTS PLC

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NOTICE OF ANNUAL GENERAL MEETING

Please see attached.

Attachment:

1. **INTERFUND - Announcement**

Non Regulated

Publication Date: 16/09/2020

14 September 2020

Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

Re: Notice of Annual General Meeting of the shareholders of Interfund Public Company Limited

We would like to inform you that Annual General Meeting of Interfund Public Company Limited (the "Company") will be held on Tuesday, 6 October 2020 at 16:00 at 12-14, Kennedy Avenue, Office 402, Nicosia with the following agenda:

1. Examination of the Company's Annual Financial Report which includes the final audited financial statements of the Company for the financial year 2019.
2. Retirement and candidacy for re-election of two members of the Board of Directors under the Company's Articles of Association. The members of the Board of Directors who retire and are proposed for re-election are Mr. George Trypatsas and Mr. Yiannos Stavrinides.
3. Fixing of the remuneration of the Directors for 2020.
4. Re-appointment of the Company's External Auditors, Grant Thornton Cyprus and authorization of the Board of Directors to fix their remuneration for 2020.
5. 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