

To: The Members of the Board of Directors:

Mr. George Tripatsas
Mr. Yiannos Stavrinides
Mr. Dimiter Martinov Banov
Mr. Plamen Borkov Paraskevov
Mr Vladislav Atanasov Yonchev

Notice of Meeting of the Board of Directors
of INTERFUND INVESTMENTS PLC
(the “Company”)

Please note that the next meeting of the Board of Directors of the Company will be held on **Monday 21st of September 2020, at 11:00 a.m.** at the below address:

12-14 Kennedy Avenue, Kennedy Business Center, Office 402, 1087 Nicosia, Cyprus.

Agenda:

1. Examination of the first six months’ results of the Company for the year 2020.
2. Any other issues.

Brena Services Limited
Secretary

14/09/2020