



**CORINTHIA**  
GROUP

Dear Shareholders,

First and foremost, I trust that all of you are in good health. Since COVID-19 is still amongst us, I would recommend being even more careful notwithstanding the fact that most restrictions have been lifted in an effort to bring back a level of economic normality.

In this regard, and in view of advice to still exercise caution when it comes to mass gatherings, unfortunately this year, we will not be able to meet at our Annual General Meeting, an event which I personally always look forward to as it gives me the opportunity to meet you in person.

Given the circumstances, and in line with regulations, the Company will be holding this year's Annual General Meeting on a remote basis.

As shareholders, you are nevertheless entitled to participate and vote, therefore you are encouraged to submit the enclosed proxy form to the Company, nominating me as your proxy and indicating your voting preferences. The proxy form may be sent to the Company no later than 48 hours before the time appointed for the meeting either:

- a) By mail to 22 Europa Centre, Floriana FRN 1400, Malta; or
- b) By electronic means on the following email address: [companysecretary@ihiplc.com](mailto:companysecretary@ihiplc.com)

Moreover, you are also entitled to ask questions which are pertinent and related to any item on the agenda, which may be submitted in writing and sent to the Company Secretary by mail at International Hotel Investments p.l.c., 22 Europa Centre, Floriana FRN1400, Malta or email on [companysecretary@ihiplc.com](mailto:companysecretary@ihiplc.com) by not later than 48 hours before the meeting. All questions and replies will be published on the Company's website.

In conformity with Chapter 386, Article 180 of the Companies' Act (Chapter 386 of the law of Malta), the Company's Annual Report and Financial Statements will appear on our website. In this context, I would like to kindly invite you to view our Annual Report for 2019 by accessing the following link: <https://www.corinthiagroup.com/investors/financial-report/>. Should you still wish to receive a hard copy of the report, kindly send an email to [companysecretary@ihiplc.com](mailto:companysecretary@ihiplc.com).

I would also like to inform you that following the Annual General Meeting of 31 July, we will be uploading a report indicating the decision taken for every item on the Agenda. This report will be available on the following link: <https://www.corinthiagroup.com/investors/annual-general-meeting/>.

Dear Shareholders, I wish to thank you for your constant support, and together we look to better times ahead when we will be able to meet again.

With best regards,



**Alfred Pisani**  
CHAIRMAN



# CORINTHIA

GROUP

Gheżiež Azzjonisti,

Qabel xejn, nispera li kollha kemm intom tinsabu f'saħħitkom. Billi l-COVID-19 għadu fostna, nirrikmanda li nibqgħu niehdu l-prekawzjonijiet minkejja l-fatt li hafna mir-restrizzjonijiet issa tneħhew, sabiex nerġgħu niksbu livell ta' normalità ekonomika.

F'dan ir-rigward, u minħabba l-pariri li għandna, nibqgħu kawti f'każ ta' laqgħat tal-massa, sfortunatament din is-sena ma nistgħux niltaqgħu għal-Laqqgħa Ġenerali Annwali, liema avveniment dejjem ħarist 'il quddiem għalih għax jagħtini l-opportunità niltaqa' magħkom personalment.

Minħabba dawn iċ-ċirkostanzi u f'konformità mar-regolamenti, il-Kumpanija ser iżzomm il-Laqqgħa Ġenerali Annwali tagħha b'mod remot.

Madankollu, bhala azzjonisti, intom intitolati tipparteċipaw u tivvutaw, u għalhekk intom l-azzjonisti mhegga tibagħtu lil-Kumpanija l-formola ta' prokura li hi mehmuża, u tinnominaw lili bhala l-prokuratur tagħkom waqt li tindikaw il-preferenzi tagħkom bil-vot. Il-formola ta' prokura trid tintbagħat mhux aktar tard minn 48 siegħa qabel il-ħin iffissat għal-laqqgħa:

- Bil-posta lil 22 Europa Centre, Floriana FRN 1400, Malta; jew
- B'mezz elettroniku lil dan l-indirizz ta' email: [companysecretary@ihiplc.com](mailto:companysecretary@ihiplc.com)

Barra minn hekk, intom intitolati wkoll li ssaqsu mistoqsijiet pertinenti u relatati mal-aġenda, liema mistoqsijiet jistgħu jsiru bil-miktub u jintbagħtu lis-Segretarju tal-Kumpanija bil-posta indirizzata International Hotel Investments p.l.c., 22 Europa Centre, Floriana FRN 1400, Malta, jew permezz ta' email lil [companysecretary@ihiplc.com](mailto:companysecretary@ihiplc.com) mhux aktar tard minn 48 siegħa qabel il-laqqgħa. Il-mistoqsijiet u t-tweġibiet kollha jiġu ppubblikati fuq il-website tal-Kumpanija.

F'konformità m'Artikolu 180 tal-Att Dwar il-Kumpaniji (Kapitolu 386 tal-liġi ta' Malta), il-Kontijiet Annwali tal-Kumpanija ser jidhru elettronikament fuq il-website tagħna. F'dan il-kuntest ġentilment nistiedinkom taqraw ir-Rapport Annwali tagħna għas-sena 2019 fuq: <https://www.corinthiagroup.com/investors/financial-report/>. Min xorta jixtieq jirċievi kopja stampata tar-rapport, ġentilment mitlub/a li jibgħat/tibgħat email indirizzata [companysecretary@ihiplc.com](mailto:companysecretary@ihiplc.com).

Nixtieq ukoll ninfurmakom li wara l-Laqqgħa Ġenerali Annwali tal-31 ta' Lulju, aħna ser intellgħu elettronikament rapport li jindika d-deċizzjonijiet li jkunu ttiehdu fuq kull punt fl-Aġenda. Ir-rapport ser ikun aċċessibbli fuq: <https://www.corinthiagroup.com/investors/annual-general-meeting/>.

Gheżiež azzjonisti, nixtieq niringrazzjakom għall-appoġġ kostanti tagħkom. Flimkien inħarsu 'l quddiem għal żmien aħjar meta nkunu nistgħu nerġgħu niltaqgħu flimkien.

Bl-isbaħ tisljiet,

**Alfred Pisani**  
CHAIRMAN