



CORINTHIA GROUP

COMPANY ANNOUNCEMENT

Annual General Meeting

International Hotel Investments p.l.c. ('the Company') announces that in consequence of the unprecedented circumstances caused by the Covid-19 pandemic, and in line with the Companies Act (Public Companies - Annual General Meetings) Regulations (Subsidiary Legislation 386.23 of the laws of Malta), the Company will be holding this year's Annual General Meeting on a remote basis on 10 June 2021. The meeting will not be transmitted live. A full report of the meeting will be uploaded on the Company's website within 48 hours from the meeting. Further information and documentation relating to the AGM, including instructions relating to voting by proxy and the right to ask questions before the meeting, will be announced at a later date in the notice convening the AGM.

Placing of items or resolutions on the agenda of the AGM

In terms of the Listing Rules, a shareholder or shareholders holding not less than 5 per cent of the voting issued share capital of the Company may:

- a) Request the Company to include items on the agenda of the AGM, provided that each item is accompanied by a justification or a draft resolution to be considered at the AGM; and
- b) Table draft resolutions for items to be included in the agenda of the AGM.

The request to include such items or draft resolutions on the agenda of the AGM should be submitted to the Company in hard copy form or in electronic form to companysecretary@ihiplc.com at least 46 days before 10 June 2021, that is, by 25 April 2021 and shall be authenticated by the person or persons making it. The Company will not entertain any requests by shareholders received after 25 April 2021.

Jean-Pierre Schembri
Company Secretary

9 April 2021

INTERNATIONAL HOTEL INVESTMENTS P.L.C.

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