



CORINTHIA

GROUP

18 May 2021

Dear Shareholders,

It is once again time to hold our Annual General Meeting, which unfortunately, will again have to be held remotely due to the fact that the pandemic is still with us. Hopefully, by the next meeting, the pandemic will be behind us and we will be able to have the meeting physically when I will be very much looking forward to greeting you in person.

As last year, 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

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 by not later than 48 hours before the meeting. All questions and replies will be published on the Company's website.

In conformity with the Companies Act (Public Companies – Annual General Meetings) Regulations (Subsidiary Legislation 386.23 of the laws of Malta), the Company's Annual Report and Financial Statements can be viewed on our website via 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.

I would also like to inform that the Annual General Meeting shall be recorded and subsequently a copy of the recording will be uploaded on the Company's website, together with a report indicating the decision taken for every item on the Agenda. These will be available on the following link: <https://www.corinthiagroup.com/investors/annual-general-meeting/>.

Dear fellow Shareholders, I thank you all for your faith and confidence in the Board, which is certainly comforting and encouraging. I assure you we are doing our utmost to deserve your trust and reiterate that your support strengthens us further to meet all challenges with even more verve and determination. Together we look to better times ahead when we will be able to meet again.

With best regards,



Alfred Pisani
EXECUTIVE CHAIRMAN



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

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

Madankollu, bhala azzjonisti, intom intitolati tipparteċipaw u tivvutaw, u għalhekk intom l-azzjonisti mhegga tibagħtu lill-Kumpanija l-formola ta' prokura li hi mehmuzza, 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-laqgħa:

- Bil-posta lil 22 Europa Centre, Floriana FRN 1400, Malta; jew
- B'mezz elettroniku lil dan l-indirizz ta' email: 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 mhux aktar tard minn 48 siegħa qabel il-laqgħa. 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 qiegħdin fuq il-website tagħna. F'dan il-kuntest ġentilment nistiedinkom taqraw ir-Rapport Annwali tagħna għas-sena 2020 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.

Nixtieq ukoll ninfurmakom li l-Laqgħa Ġenerali Annwali tal-10 ta' Ġunju, ser tkun irrekordjata u wara l-Laqgħa, l-istess rekordjar flimkien mar-rapport li jindika d-deċizzjonijiet li jkunu ttiehdu fuq kull punt fl-Aġenda, ser ikunu 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 EŻEKUTTIV