



INTERNATIONAL HOTEL INVESTMENTS P.L.C.

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by International Hotel Investments p.l.c. pursuant to the Capital Markets Rules as issued by the Malta Financial Services Authority.

Information on the Annual General Meeting

This year's Annual General Meeting is being held remotely in accordance with the relevant provisions set out in the Companies Act (Public Companies – Annual General Meeting) Regulations, 2020 (L.N. 288 of 2020). Whilst the Meeting will be held remotely, the Company shall also provide facilities for those Members who wish to follow the proceedings of the Meeting physically to do so at The Radisson Blu Resort, St Julian's.

Physical Attendance

Attendance to the AGM will be on a first-come first-served basis. Accordingly, Members who wish to follow the proceedings of the meeting physically at the venue are kindly requested to book a seat at the meeting beforehand. Booking can be made by either of the following methods:

- a) By electronic means on companysecretary@ihiplc.com including full name and ID card number;
- b) Calling the office of the Company Secretary on (356) 21233141.

Bookings will be open until 3 June and will be processed on a first-come first-served basis. Bookings made over the phone will be taken note of, including the date and time of the call, and processed in due course, thus the Company still has the right to refuse admission if the maximum number of persons is reached during processing of the requests.

The proceedings of the Meeting shall be recorded and placed on the Company's website www.corinthiagroup.com/investors/annual-general-meeting/ following the meeting.

Voting

Shareholders are entitled to participate and vote and are encouraged to submit the proxy form to the Company, nominating the Chairman as their proxy and indicating their voting preferences. The documentation relating to the AGM may be accessed via the following link: <https://www.corinthiagroup.com/investors/annual-general-meeting/> and these 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.

Questions

Should any of the Shareholders wish to ask questions which are related to any item on the agenda, these 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.

Investor helpline

More information on the AGM may be found here: <https://www.corinthiagroup.com/investors/annual-general-meeting>

Moreover, the Company has setup an investor helpline. In this regard, investors may wish to contact the Company Secretary within working hours on +356 2551 4108 or email companysecretary@ihiplc.com .



Jean-Pierre Schembri
Company Secretary

20 May 2022