



**INTERNATIONAL HOTEL INVESTMENTS p.l.c.**

22 May 2023

Dear Shareholders,

I look forward to welcoming you to this year's Annual General Meeting being held on Tuesday 13 June 2023 at Corinthia St George's Bay, St Julians. Please note that registration will open at 10:00 and the meeting will start at 11:00.

As shareholders, you are entitled to attend, participate and vote at the Meeting and enclosed to this letter you will find the meeting agenda together with your proxy form as well as all the necessary information.

Kindly note that if you choose to fill in the proxy form this must 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 questions 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 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](mailto: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 – <https://www.corinthiagroup.com/investors/annual-general-meeting/>.

With best regards,

**Jean-Pierre Schembri**  
COMPANY SECRETARY



## INTERNATIONAL HOTEL INVESTMENTS p.l.c.

22 ta' Mejju 2023

Għezież Azzjonisti,

Nistenna b'herqa li nilqagħkom għal-Laqgħa Ġenerali Annwali ta' din is-sena li ser isir it-Tlieta, 13 ta' Ġunju 2023, il-Corinthia San Ġorġ, San Ġiljan. Ir-registrazzjoni tiftaħ fl-10.00 am u l-laqqgħa tibda fil-11.00 am.

Bħala azzjonisti, intom intitolati tattendu, tipparteċipaw u tivvotaw fil-Laqgħa. Ma din l-ittra għandkom issibu annessa l-aġenda tal-laqqgħa flimkien mal-prokura, kif ukoll l-informazzjoni kollha neccessarja.

Jekk jogħġbokkom, zommu f'moħħkom li jekk tagħzlu timlew l-prokura, għandkom tibgħatuha lil-Kumpanija mhux aktar tard minn 48 siegħa qabel il-ħin iffissat għal-laqqgħa, jew:

- A. bil-posta lil 22 Europa Centre, Floriana, FRN 1400, Malta; jew
- B. b'mezz elettroniku lil indirizz tal-email: [companysecretary@ihiplc.com](mailto:companysecretary@ihiplc.com)

Intom intitolati wkoll li ssaqsu mistoqsijiet pertinenti u relatati mal-aġenda, liema mistoqsijiet jistgħu isiru bil-miktub u jintbagħtu lis-Segretarju tal-Kumpanija bil-posta indirizzata lil 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 jġu pubblikati fuq il-website tal-Kumpanija.

F'konformità mal-Att Dwar il-Kumpaniji (Public Companies - Annual General Meetings) Leġislazzjoni Sussidjarja 386.23 tal-Liġijiet ta' Malta, il-Kontijiet Annwali tal-Kumpanija qiegħdin fuq il-website tagħna u tistgħu tarawhom fuq: <https://www.corinthiagroup.com/investors/financial-report/>. Jekk xorta tixtiequ tircievu kopja stampata tar-rapport, gentilment nitlobkom tibgħatu email fuq [companysecretary@ihiplc.com](mailto:companysecretary@ihiplc.com).

Nixtieq ukoll ninfurmakom li l-Laqgħa Ġenerali Annwali ser tkun irrekordjata u wara l-laqqgħa, ir-recording ser ikun aċċessibbli fuq: <https://www.corinthiagroup.com/investors/annual-general-meeting/>.

Bl-isbaħ tisliziet,

**Jean-Pierre Schembri**  
SEGRETARJU TAL-KUMPANIJA