



# CORINTHIA GROUP

## COMPANY ANNOUNCEMENT

### Information on the Annual General Meeting

We wish to announce that in consequence of the unprecedented circumstances caused by the Covid-19 pandemic, and in line with legal notice 288 of 2020, the Company will be holding this year's Annual General Meeting on a remote basis on 31 July 2020. 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.

Shareholders are nevertheless 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 proxy form may be accessed via the following link <https://www.corinthiagroup.com/wp-content/uploads/2020/07/Corinthia-Hotels-AGM-2020-Proxy-Form.pdf> 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](mailto:companysecretary@ihiplc.com).

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](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.

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

Moreover, the Company is setting up 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](mailto:companysecretary@ihiplc.com).

Jean-Pierre Schembri  
Company Secretary

14 July 2020

INTERNATIONAL HOTEL INVESTMENTS P.L.C.

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