

COMPANY ANNOUNCEMENT

Financial Statements for the year ended 31st December 2016

The following is a company announcement issued by Corinthia Finance p.l.c. pursuant to Malta Financial Services Authority Listing Rules.

Quote

The Board of Directors of Corinthia Finance p.l.c. is scheduled to meet on 4th April 2017 to consider and approve the Audited Financial Statements for year ended 31st December 2016.

Unquote

Eugenio Privitelli Company Secretary

31st March 2017