

A member of the Corinthia Group of Companies

COMPANY ANNOUNCEMENT

Financial Statements for the year ended 31 December 2017

The Board of Directors of Corinthia Finance p.l.c. is scheduled to meet on 23 April 2018 to consider and approve the Audited Financial Statements for year ended 31 December 2017.

Eugenio Privitelli Company Secretary

16 April 2018