



## CORINTHIA FINANCE plc

A member of the Corinthia Group of Companies

### COMPANY ANNOUNCEMENT

#### Approval of Financial Statements 2022

The Board of Directors of Corinthia Finance p.l.c. has approved the Company's Financial Statements for the year ended 28 February 2022.

A full copy of the financial statements is available for viewing on the following link:

[http://cphcl.com/wp-content/uploads/2022/04/CFP2\\_20211231\\_IND\\_AFR\\_529900MSQC\\_OW6RP83268.zip](http://cphcl.com/wp-content/uploads/2022/04/CFP2_20211231_IND_AFR_529900MSQC_OW6RP83268.zip)

Attached to this Company Announcement is a directors' declaration on ESEF Annual Financial Reports.

Eugenio Privitelli  
Company Secretary

*Encl.*

29 April 2022



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### DIRECTORS' DECLARATION ON ESEF ANNUAL FINANCIAL REPORTS

We, Joseph Fenech and Joseph J. Vella, in our capacity as Directors of Corinthia Finance Plc (C 25104), hereby certify:

- i. That the Annual Financial Report for the year ended 28 February 2022 has been approved by the Board of Directors of the Company and is hereby being made available to the public.
- ii. That the Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")<sup>1</sup> and the Capital Markets Rules<sup>2</sup>.
- iii. That the Audit Report on the ESEF Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Annual Financial Report including the annual financial statements.
- iv. That the Annual Financial Report shall serve as the official document for the purposes of the Capital Markets Rules and the Companies Act (Chapter 386 of the Laws of Malta).

  
Joseph Fenech  
Chairman

  
Joseph J. Vella  
Director

<sup>1</sup> Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time.

<sup>2</sup> Capital Markets Rules as issued by the Malta Financial Services Authority (MFSA).