

COMPANY ANNOUNCEMENT

Financial Statements for the year ended 31st December 2015

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 25th April 2016 to consider and approve the Audited Financial Statements for year ended 31st December 2015.

Unquote

Eugenio Privitelli Company Secretary

19th April 2016