



CORINTHIA GROUP

COMPANY ANNOUNCEMENT

Twenty First Annual General Meeting

International Hotel Investments p.l.c. has today held its 21st Annual General Meeting. In consequence of the Covid-19 pandemic, and in line with legal notice 288 of 2020, the Company held this year's meeting on a remote basis.

All resolutions on the agenda were approved. All of the serving Directors were re-appointed in terms of the articles of association for a further period of one year. These are Mr Alfred Pisani, as Chairman, Mr Abdalnaser Ahmida, Mr Hamad Buamim, Mr Salem Hnesh, Mr Joe Pisani, Mr Joseph Fenech, Mr Frank Xerri de Caro, Mr Douraid Zaghouani and Mr David Curmi as Directors.

The recording of the meeting, minutes of the meeting and the replies to questions asked by shareholders, can be accessed on the following webpage: <https://www.corinthiagroup.com/investors/annual-general-meeting/>.

Jean-Pierre Schembri
Company Secretary

10 June 2021

INTERNATIONAL HOTEL INVESTMENTS P.L.C.

22 EUROPA CENTRE, FLORIANA FRN 1400, MALTA
TEL: (356) 2123 3141 | FAX: (356) 2123 4219

E-MAIL: IHI@CORINTHIA.COM | WWW.CORINTHIAGROUP.COM | CO. REG. NO: C26136