



INTERNATIONAL HOTEL INVESTMENTS P.L.C.

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by International Hotel Investments p.l.c. pursuant to the Capital Markets Rules as issued by the Malta Financial Services Authority.

Annual General Meeting

International Hotel Investments p.l.c. ('the Company') announces that its Annual General Meeting (AGM) will be held on Thursday, 9 June 2022 at the Radisson Blu Resort in St Julian's. In line with current COVID related protocols, AGM attendance will be limited to 300 people, on a first come first served basis, and no reception will be held. The Company will announce further details on the AGM at a later date.

Placing of items or resolutions on the agenda of the AGM

In terms of the Capital Markets Rules, a shareholder or shareholders holding not less than 5 per cent of the voting issued share capital of the Company may:

- a) Request the Company to include items on the agenda of the AGM, provided that each item is accompanied by a justification or a draft resolution to be considered at the AGM; and
- b) Table draft resolutions for items to be included in the agenda of the AGM.

The request to include such items or draft resolutions on the agenda of the AGM should be submitted to the Company in hard copy form or in electronic form to companysecretary@ihiplc.com at least 46 days before 9 June 2022, that is, by 25 April 2021 and shall be authenticated by the person or persons making it.

The Company will not entertain any requests by shareholders received after 25 April 2021.

Jean-Pierre Schembri
Company Secretary

8 April 2022