



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.

Financial Statements 2022

The Board of Directors of International Hotel Investments p.l.c. has approved the financial statements for the year ended 31 December 2022.

A full copy of the financial statements is available on: www.corinthiagroup.com/investors/financial-report/. Attached to this Company Announcement is a Directors' Declaration on ESEF Annual Financial Reports.

Jean-Pierre Schembri
Company Secretary

Encl.

18 April 2023



INTERNATIONAL HOTEL INVESTMENTS p.l.c.

**DIRECTORS' DECLARATION
ON ESEF ANNUAL REPORT & FINANCIAL STATEMENTS 2022**

18 April 2023

We, Alfred Pisani and Richard Cachia Caruana, in our capacity as Directors of International Hotel Investments p.l.c. (Company registration number: C 26136), hereby certify:

1. That the Annual Report & Financial Statements for the year ended 31 December 2022 have been approved by the Board of Directors of the Company and is hereby being made available to the public.
2. That the Annual Report & Financial Statements for the year ended 31 December 2022 have been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")¹ and the Capital Market Rules².
3. That the Audit Report on the ESEF Annual Report & Financial Statements for the year ended 31 December 2022 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 Report & Financial Statements for the year ended 31 December 2022 including the annual financial statements.
4. That the Annual Report & Financial Statements for the year ended 31 December 2022 shall serve as the official document for the purposes of the Capital Markets Rules and, where the issuer is registered in Malta, the Companies Act (Chapter 386 of the Laws of Malta).

Alfred Pisani
Executive Chairman

Richard Cachia Caruana
Senior Independent Director

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

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