



INTERNATIONAL HOTEL INVESTMENTS P.L.C.

COMPANY ANNOUNCEMENT

Twenty Third Annual General Meeting

International Hotel Investments p.l.c. has today held its 23rd Annual General Meeting.

All resolutions on the agenda were approved.

The following Directors were appointed, in terms of the articles of association. These are Mr Alfred Pisani, Mr Moussa Atiq Ali, Mr Hamad Buamim, Mr Alfred Camilleri, Mr Richard Cachia Caruana, Mr Joe Pisani, Mr Mohamed Mahmoud Shawsh, Mr Frank Xerri de Caro and Mr Douraid Zaghouani.

Mr Alfred Camilleri is the only new appointment on the Board. Mr Camilleri, holder of ID Card No: 0404059M resides at 7, Kentia, Triq il-Battaljun, Mosta, Malta. There are no matters concerning Mr Camilleri which require disclosure under Capital Markets Rule 5.20.5 to Capital Markets Rule 5.20.9.

The live recording of the AGM will be available tomorrow on the Company's website. 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

13 June 2023