



## 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.

### NOTICE OF ANNUAL GENERAL MEETING

Further to Company Announcement IHI381 of 10 April 2025, International Hotel Investments p.l.c. (“the Company”) announces that its forthcoming Annual General Meeting (the “AGM”) shall be held on Tuesday, 10 June 2025 at the Radisson Hotel in St Julians at 1200hrs for the purpose of considering the below agenda and resolutions:

### AGENDA

#### ORDINARY RESOLUTIONS – ORDINARY BUSINESS

#### **Agenda item 1: Approval of Annual Report and Audited Financial Statements for year ended 31 December 2024**

That the Company’s and Consolidated Audited Financial Statements for the financial year ended 31 December 2024, together with the report of the Directors and the report of the auditors be hereby received and approved.

#### **Agenda item 2: Appointment of Directors**

The term of the directors currently in office shall expire at the forthcoming Annual General

Meeting. In line with the requirements of the Articles of Association, the Company issued adverts calling for the nomination of persons to be appointed directors. The Company received ten (10) valid nominations for the appointment of directors. Pursuant to article 19.8 of the Company's Articles of Association, since there were less nominations than there are vacancies on the board, each of the persons nominated shall take up office as director and no election shall take place.

### **Agenda item 3: Appointment of Auditors**

To consider and approve the appointment of external auditors for the financial year ending 2025, and to authorise the Board of Directors to determine their remuneration.

PriceWaterhouseCooper's term in office comes to an end at the AGM. In line with Article 17(1) of Regulation (EU) No. 537/2014, which mandates audit firm rotation for public interest entities, the Company initiated a tender process for the appointment of external auditors. Following the conclusion of this process, the Chairman of the IHI Audit Committee will make a formal recommendation to the AGM.

Shareholders on the Company's Share Register at the Central Securities Depository of the Malta Stock Exchange, as at the 9th May 2025, will receive notice of the Annual General Meeting. All documentation relating to the AGM including inter alia a copy of the Notice and Agenda are available for viewing on the Company's website: <https://corinthiagroup.com/investors/annual-general-meeting/>



Stephen Bajada  
Company Secretary

20 May 2025