



INTERNATIONAL HOTEL INVESTMENTS P.L.C.

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by International Hotel Investments p.l.c. (C 26136) (**IHI**) pursuant to the Capital Markets Rules as issued by the Malta Financial Services Authority.

Class 1 Material Related Party Transaction Acquisition of Shares in Mediterranean Investments Holding p.l.c.

Further to the Company announcement made on 13 April 2026, the Company has today successfully concluded the purchase of a 25% shareholding in Mediterranean Investments Holding p.l.c. (C 37513) (**MIH**), from Kuwaiti National Investment Holding Ltd (**KNIH**).

Following this Transaction, the Company holds 12,000,500 ordinary “B” shares in MIH representing a direct 25% interest in MIH.

Concurrently, the Company has also today acquired from National Real Estate Company K.P.S.C. (**NREC**) one ordinary share in each of Palm City Limited (C 34113) (**PCL**) and Palm Waterfront Ltd (C 57155) (**PWL**), both being subsidiaries of MIH.

Related Party

As reported on 13 April 2026, the other shareholder in MIH is CPHCL Company Limited (a company incorporated under the laws of Malta, with company registration number C257) (**CPHCL**), a related party of IHI. CPHCL held 50% of the issued share capital of MIH and has also today successfully concluded the purchase of a further 12,000,500 ordinary “B” shares in MIH, and which together with its existing holding of 24,001,000 ordinary “A” shares, takes its aggregate shareholding in MIH to 75%.

Consideration

The terms of the acquisition, including the consideration payable by IHI to (i) KNIH for the shares in MIH, and (ii) NREC for the shares in PCL and PWL remain those as had been announced on 13 April 2026.

Audit Committee Approval

Pursuant to the Capital Markets Rules, the Transaction had been reviewed, assessed and approved by the Audit Committee of IHI.

The Board of Directors of IHI had also approved the Transaction.

Stephen Bajada
Company Secretary

25 June 2026