



INTERNATIONAL HOTEL INVESTMENTS P.L.C.

COMPANY ANNOUNCEMENT

Twenty Second Annual General Meeting

International Hotel Investments p.l.c. has today held its 22nd 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 Abdalnaser Ahmida, Mr Hamad Buamim, Mr Joe Pisani, Mr Joseph Fenech, Mr Frank Xerri de Caro, Mr Douraid Zaghouni and Mr Richard Cachia Caruana.

Mr Richard Cachia Caruana is the only new appointment on the Board, replacing Mr David Curmi. Mr Cachia Caruana, holder of ID Card No: 0139255M resides at 3, Triq Santu Rokku, Mdina, Malta. There are no matters concerning Mr Cachia Caruana 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 minutes of the meeting and 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

9 June 2022