

A member of the Corinthia Group of Companies

COMPANY ANNOUNCEMENT

Financial Statements for the year ended 29 February 2020

The Board of Directors of Corinthia Finance p.l.c. is scheduled to meet on 23 June 2020 to consider and approve the Audited Financial Statements for year ended 29 February 2020.

Eugenio Privitelli Company Secretary

16 June 2020