



CORINTHIA FINANCE plc

A member of the Corinthia Group of Companies

Company Announcement

The following is a Company Announcement issued by Corinthia Finance p.l.c. (the “**Company**”) pursuant to the Capital Markets Rules as issued by the Malta Financial Services Authority

Notice of Extraordinary General Meeting of the Company

The Board of Directors of the Company hereby announces that it has convened an extraordinary general meeting of the shareholders of the Company, to be held on 18 July 2022, during which meeting the Company will be proposing:

1. To change the name of the Company from “Corinthia Finance p.l.c.” to “CPHCL Finance p.l.c.”; and
2. That the Memorandum and Articles of Association of the Company be replaced in their entirety with a new Memorandum and Articles of Association. The changes being proposed to the Memorandum and Articles of Association relate to: (i) necessary changes required in order to reflect the abovementioned change in name; (ii) a number of other changes limitedly for the purpose of reflecting the latest information relative to the shareholding, board and secretarial composition of the Company as shown on the public records of the Malta Business Registry, and (iii) in order to update references to the Malta Financial Services Authority (previously, Listing Authority) and Capital Markets Rules (previously, Listing Rules) and to reflect other recent legislative changes.



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In anticipation of the upcoming extraordinary general meeting, the proposed changes to the Company's Memorandum and Articles of Association have been vetted and approved by the Malta Financial Services Authority as required in terms of the Capital Markets Rules.

The outcome of the extraordinary general meeting will be reported in a company announcement to be published following conclusion of the extraordinary general meeting.

Eugenio Privitelli

Company Secretary

4 July 2022