



INTERNATIONAL HOTEL INVESTMENTS P.L.C.

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by International Hotel Investments Plc (the Company) pursuant to the Capital Markets Rules as issued by the Malta Financial Services Authority.

Approval of the Financial Statements and Declaration of an Interim Dividend

The Board of Directors of the Company approved the Annual Report and Consolidated Financial Statements for the financial year ended 31 December 2025 and resolved that these be submitted for the approval of the shareholders at the forthcoming Annual General Meeting scheduled to be held on Tuesday 9 June 2026.

The Board has also authorised the publication of the Annual Report and Consolidated Financial Statements, which will also be available for viewing on the Company's website at: www.corinthiagroup.com/investors/financial-report/.

The Financial Statements show improved consolidated trading across the Group's portfolio of owned hotels in Europe, the Mediterranean and the United States, as well as its operating companies: Corinthia and Verdi Hotels (CHL), QP EQ Design, and Corinthia Real Estate Ventures (CREV).

Recent openings of landmark, luxury Corinthia hotels in Rome, New York and Brussels continue to fuel a global expansion of the Group, acting as an investor, developer and operator of hotels and commercial real estate worldwide.

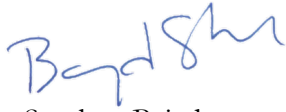
This expansion and growth resulted in an improved financial performance and valuations, resulting in a net profit after tax of €20,784,000 attributable to the shareholders of IHI plc.

Separately, in line with Company Announcements IHI397 and IHI399, the Board of Directors, taking into account continued improvements and developments in 2026 including the partial sale of the Corinthia Hotel in Lisbon, further resolved to approve an interim gross dividend of €0.03 per ordinary share.

Where applicable, considering the dividend is being issued from its untaxed account, the Company will be withholding tax at 15% from individuals resident in Malta.

The gross payment of the dividend amounts to €18,470,548.

The dividend will be paid on 27 May 2026 to all shareholders who appear on the Company's Register of Members as maintained by the Central Securities Depository at the Malta Stock Exchange on the 28th April 2026.



Stephen Bajada
Company Secretary

24 April 2026

Encl.



INTERNATIONAL HOTEL INVESTMENTS P.L.C.

DIRECTORS' DECLARATION

ON ESEF ANNUAL REPORT & FINANCIAL STATEMENTS 2025

24 April 2026

We, Alfred Pisani and Richard Cachia Caruana, in our capacity as Directors of International Hotel Investments p.l.c. (Company registration number: C 26136), hereby certify:

1. That the Annual Report & Financial Statements for the year ended 31 December 2025 have been approved by the Board of Directors of the Company and is hereby being made available to the public.
2. That the Annual Report & Financial Statements for the year ended 31 December 2025 have been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format and the Capital Market Rules.
3. That the Audit Report on the ESEF Annual Report & Financial Statements for the year ended 31 December 2025 is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements Of the Annual Report & Financial Statements for the year ended 31 December 2025 including the annual financial statements.
4. That the Annual Report & Financial Statements for the year ended 31 December 2025 shall serve as the official document for the purposes of the Capital Markets Rules and the Companies Act (Chapter 386 of the Laws of Malta).

Alfred Pisani
Chairman

Richard Cachia Caruana
Senior Independent Non-Executive Director

¹ Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time.

² Capital Markets Rules as issued by the Malta Financial Services Authority (MFSA).