



INTERNATIONAL HOTEL INVESTMENTS P.L.C.

COMPANY ANNOUNCEMENT

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

Board meeting for the approval of the Audited Consolidated Financial Statements for the year ended 31st December 2025

The Board of Directors of International Hotel Investments p.l.c. (The Company) announces that it is due to meet on 24 April 2026, to:

- a) consider and if deemed fit, approve, the Company's Audited Consolidated Financial Statements for the financial year ended 31 December 2025; and
- b) consider the declaration of an interim dividend.

Stephen Bajada
Company Secretary

10 April 2026