



VOLTA FINANCE - ANNOUNCEMENT OF 2nd RECONVENED EXTRAORDINARY GENERAL MEETING TO BE HELD 3:30PM (UK TIME) 17 JULY 2013

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Guernsey, 12 July 2013

Adjournment of the 1st reconvened EGM held at 3:30pm (UK time) on 10 July 2013 (the "adjourned EGM")

The 1st reconvened EGM that was held at 3:30pm (UK time) on 10 July 2013 at 3rd Floor, NatWest House, Le Truchot, St Peter Port, Guernsey, GY1 1WD, Channel Islands, was unable to consider the proposed resolutions as a quorum of members was not present at such meeting either in person or by proxy. The meeting was therefore adjourned for 7 days in accordance with the Company's Articles of Association.

2nd reconvened EGM to be held at 3:30pm (UK time) on 17 July 2013

The adjourned EGM will be reconvened at 3:30pm (UK time) on 17 July 2013 at 3rd Floor, NatWest House, Le Truchot, St Peter Port, Guernsey, GY1 1WD, Channel Islands, to consider the resolutions originally proposed at the EGM held at 3:30pm (UK time) on 3 July 2013 at 3rd Floor, NatWest House, Le Truchot, St Peter Port, Guernsey, GY1 1WD, Channel Islands (the "original EGM") and subsequently at the adjourned EGM.

Resolutions to be proposed at the 2nd reconvened EGM

Details of the resolutions to be proposed at the 2nd reconvened EGM can be found on the Company's website in the notice of the original EGM, which was published on 20 May 2013, together with the supplemental information that was also published on the Company's website on the same date.

ABOUT VOLTA FINANCE LIMITED

Volta Finance Limited is registered in Guernsey under The Companies (Guernsey) Law, 2008 and listed on Euronext Amsterdam. Its investment objectives are to preserve capital and to provide a stable stream of income to its shareholders through dividends. For this purpose, it pursues a multi-asset investment strategy targeting various underlying assets. The assets that the Company may invest in either directly or indirectly include, but are not limited to: corporate credits; sovereign and quasi-sovereign debt; residential mortgage loans; automobile loans. Volta Finance Limited's basic approach to its underlying assets is through vehicles and arrangements that provide leveraged exposure to some of those underlying assets.

Volta Finance Limited has appointed AXA Investment Managers Paris, an investment management company with a division specialised in structured credit, for the investment management of all its assets.

ABOUT AXA INVESTMENT MANAGERS

AXA Investment Managers (AXA IM) is a multi-expert asset management company within the AXA Group, a global leader in financial protection and wealth management. AXA IM is one of the largest European-

based asset managers with nearly €554 billion in assets under management as of the end of December 2012. AXA IM employs approximately 2,434 people around the world and operates out of 21 countries.

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Any target information is based on certain assumptions as to future events, which may not prove to be realised. Due to the uncertainty surrounding these future events, the targets are not intended to be and should not be regarded as profits or earnings or any other type of forecasts. There can

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