Volta Finance Limited (VTA) - Dividend Declaration

Guernsey, 22 February 2018

Volta Finance Limited (the "Company") announces that it has declared a quarterly interim dividend of $\notin 0.15$ per share payable in March 2018, amounting to $\notin 5.5$ million. The ex-dividend date is 8 March 2018 with a record date of 9 March 2018 and a payment date of 29 March 2018.

The Company has arranged for its shareholders to be able to elect to receive their dividends in either Euros or Pounds Sterling. Shareholders will, by default, receive their dividends in Euros, unless they have instructed the Company's Registrar, Computershare Investor Services (Guernsey) Limited ("Computershare"), to pay dividends in Pounds Sterling. Such instructions may be given to Computershare either electronically via CREST or by using the Currency Election Form which will be posted to shareholders and a copy of which is also available on the website www.voltafinance.com within the "Investors - Other Documents" section. The deadline for receipt of currency elections is 12:00 (midday) on 12 March 2018.

As previously announced, the Company targets the payment of stable dividends on a quarterly basis, which it expects to pay towards the end of each March, June, September and December.

For further information, please contact:

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For the Investment Manager

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