



Volta Finance Limited (VTA) – Notification of Transactions of Directors, Persons Discharging Managerial Responsibility and/or Connected Persons

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Guernsey, 14 December 2015 – In accordance with DTR 3.1.2R, Volta Finance Limited ("Volta" or the "Company") was notified on 14 December 2015 by Paul Meader, the Chairman of Volta's Board of Directors, that he purchased 4,200 of the Company's ordinary shares (ISIN number G00B1GHHH78) in Amsterdam on 14 December 2015 at €6.27975 per share.

This purchase represents 0.011625% of the Company's ordinary shares in issue as at today's date. Following this transaction, Mr Meader holds 17,349 ordinary shares, or 0.048018% of the Company's ordinary shares in issue as at today's date.

This notice is given in fulfilment of the obligation under DTR 3.1.4R(1)(a).

For further information, please contact:

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ABOUT VOLTA FINANCE LIMITED

Volta Finance Limited is incorporated in Guernsey under The Companies (Guernsey) Law, 2008 (as amended) and listed on Euronext Amsterdam and the London Stock Exchange's Main Market for listed securities. Volta's home member state for the purposes of the EU Transparency Directive is the Netherlands. As such, Volta is subject to regulation and supervision by the AFM, being the regulator for financial markets in the Netherlands.

Volta's investment objectives are to preserve capital and to provide a stable stream of income to its shareholders through dividends. Volta seeks to attain its investment objectives predominantly through diversified investments in structured finance 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; and, automobile loans. The Company's approach to investment is through vehicles and arrangements that essentially provide leveraged exposure to portfolios of such underlying assets. The Company 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 €694 billion in assets under management as of the end of June 2015. AXA IM employs approximately 2,360 people around the world.



Volta Finance Limited

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