

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

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Guernsey, 30 April 2018 – Volta Finance Limited ("Volta" or the "Company") was notified on 30 April 2018 by Paul Varotsis, the Senior Independent Director of Volta's Board of Directors, that he purchased 9,000 of the Company's ordinary shares (ISIN number G00B1GHHH78) in Amsterdam on 30 April 2018 at €6.90 per share.

This purchase represents 0.0246% of the Company's ordinary shares in issue as at today's date. Following this transaction, Mr Varotsis holds 183,131 ordinary shares, or 0.50088% 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) and Article 19 of the Market Abuse Regulations.

PDMR DEALING NOTIFICATION TEMPLATE			
Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them			
1	Details of the person discharging managerial responsibilities/person closely associated		
a)	<table border="1"> <tr> <td>Name</td> <td>Paul Varotsis</td> </tr> </table>	Name	Paul Varotsis
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2	Reason for the notification		
a)	<table border="1"> <tr> <td>Position/status</td> <td>Director</td> </tr> </table>	Position/status	Director
Position/status	Director		
b)	<table border="1"> <tr> <td>Initial notification /Amendment</td> <td>Initial notification</td> </tr> </table>	Initial notification /Amendment	Initial notification
Initial notification /Amendment	Initial notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	<table border="1"> <tr> <td>Name</td> <td>Volta Finance Limited</td> </tr> </table>	Name	Volta Finance Limited
Name	Volta Finance Limited		
b)	<table border="1"> <tr> <td>Legal Entity Identifier</td> <td>2138004N6QDNAZ2V3W80</td> </tr> </table>	Legal Entity Identifier	2138004N6QDNAZ2V3W80
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4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	<table border="1"> <tr> <td>Description of the financial instrument, type of instrument</td> <td>Ordinary Shares</td> </tr> </table>	Description of the financial instrument, type of instrument	Ordinary Shares
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VOLTA FINANCE
Limited

	Identification code	GG00B1GHHH78	
b)	Nature of the transaction	Acquisition of Ordinary shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		€6.90	9,000
d)	Aggregated information		
	- Aggregated volume	9,000	
	- Price	€6.90	
e)	Date of the transaction	30 April 2018	
f)	Place of the transaction	Euronext Amsterdam	

For further information, please contact:

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Company Secretary and Portfolio Administrator

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Corporate Broker

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For the Investment Manager

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ABOUT VOLTA FINANCE LIMITED

Legal Entity Identification code (LEI): 2138004N6QDNAZ2V3W80

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 across the credit cycle 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 €717 billion in assets under management as of the end of December 2016. AXA IM employs approximately 2,420 people around the world.

Past performance cannot be relied on as a guide to future performance.