

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 |
| Name | Paul Varotsis | | |
| 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 |
| Legal Entity Identifier | 2138004N6QDNAZ2V3W80 | | |
| 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 |
| Description of the financial instrument, type of instrument | Ordinary Shares | | |

| | | | |
|-----------|----------------------------------|--------------------------------|------------------|
| | 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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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.