

23 December 2019

**VOLTA FINANCE LIMITED (VTA / VTAS)**

**Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons**

On 20 December 2019, Mr Paul Meader, Director and Chairman of the Board of the Company, transferred 4,620 shares in the Company to his wife, Sarah Kingwell.

Following this transaction the total interests in the Company of Mr Meader (and his Closely Associated Persons) remain unchanged at 36,103 shares.

The below notification, made in accordance with the requirements of article 19.3 of the EU Market Abuse Regulation, gives further details:

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	1) Paul Meader 2) Sarah Kingwell				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	1) Director and Chairman 2) PCA				
b)	Initial notification /Amendment	Initial Notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Volta Finance Limited				
b)	LEI	2138004N6QDNAZ2V3W80				
<b>4</b>	<b>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</b>					
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary Shares  ISIN : GG00B1GHHH78				
b)	Nature of the transaction	Transfer from Paul Meader to Sarah Kingwell, spouse				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£Nil per Ord Share</td> <td>4,620</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£Nil per Ord Share	4,620
Price(s)	Volume(s)					
£Nil per Ord Share	4,620					
d)	Aggregated information  - Aggregated volume - Price	4,620 £Nil per Ord Share				
e)	Date of the transaction	20 December 2019				

f)	Place of the transaction	Guernsey
----	--------------------------	----------

**For further information, please contact:**

**Company Secretary and Administrator**

BNP Paribas Securities Services S.C.A, Guernsey Branch

[guernsey.bp2s.volta.cosec@bnpparibas.com](mailto:guernsey.bp2s.volta.cosec@bnpparibas.com)

+44 (0) 1481 750 853

**Corporate Broker**

Cenkos Securities plc

Andrew Worne

Daniel Balabanoff

Rob Naylor

+44 (0) 20 7397 8900

**For the Investment Manager**

AXA Investment Managers Paris

Serge Demay

[serge.demay@axa-im.com](mailto:serge.demay@axa-im.com)

+33 (0) 1 44 45 84 47

\*\*\*\*\*

**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 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 739 investment professionals and €750 billion in assets under management as of the end of March 2019.

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