

18 December 2018

VOLTA FINANCE LIMITED (VTA / VTAS)

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

On 17 December 2018, Mr Paul Meader, Director and Chairman of the Board of the Company, transferred 21,283 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 31,483 shares.

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

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	1) Paul Meader 2) Sarah Kingwell				
2	Reason for the notification					
a)	Position/status	1) Director and Chairman 2) PCA				
b)	Initial notification /Amendment	Initial Notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Volta Finance Limited				
b)	LEI	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)	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>21,283</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£Nil per Ord Share	21,283
Price(s)	Volume(s)					
£Nil per Ord Share	21,283					
d)	Aggregated information - Aggregated volume - Price	21,283 £Nil per Ord Share				
e)	Date of the transaction	17 December 2018				
f)	Place of the transaction	Guernsey				

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For further information, please contact:

Company Secretary and Administrator

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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 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 €759 billion in assets under management as of the end of June 2018. AXA IM employs approximately 2,420 people around the world.

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