

HORIZON FINANCE PLC – C88540

Il Piazzetta A, Suite 52, Tower Road, Sliema, SLM 1607 (the "**Company**")

COMPANY ANNOUNCEMENT

The following is a Company Announcement Ref No. HRZ66 issued by the Company on the 20th March 2024 in terms of the Prospects MTF Rules

Quote

Reference is made to the Company's obligation in terms of the Prospects MTF Rules, specifically Rules 4.11.03 and 4.11.12 relating to the publication of financial information as defined in Table 1 paragraph 1 and particularly the publication and dissemination via an announcement of the Annual Report and Annual Audited Financial Statements of the Company.

The Company hereby announces that a Board of Directors' Meeting is scheduled for the 21st March 2024, to consider, and if appropriate, approve the Company's Annual Report and Audited Financial Statements for the period 31st December 2023.

Unquote

Alejandro Borg Company Secretary

20th March 2024