

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. HRZ68 issued by the Company on the 11th April 2024 in terms of the Prospects MTF Rules

Quote

Notice of Board of Directors’ Meeting and Annual General Meeting

The Company hereby announces that its Board of Directors is scheduled to meet on the 15th April 2024, to consider, and if appropriate, approve the Company’s Financial Sustainability Forecasts for the year starting 1st January 2024.

The Company further gives notice that an Annual General Meeting of the Company is scheduled to take place on the same date at the Company’s registered office, for the purposes of considering the hereunder:

1. Annual Report and Audited Financial Statements

That the Company’s Annual Report and Audited Financial Statements for the financial year ended 31st December 2023 be presented and approved.

2. Re-appointment of the Auditors

That the re-appointment of the auditors of the Company be considered and that the Directors be authorised to fix their remuneration.

3. Re-appointment of the Directors

That the current directors be considered for re-appointment.

4. Dividend

That the declaration of dividend, if any, be considered and, if appropriate, approved.

Unquote



Horizon Finance plc

Alejandro Borg
Company Secretary

11th April 2024