

HORIZON FINANCE P.L.C. – C88540

Il Piazzetta A, Suite 52
Tower Road
Sliema, SLM 1607
(the ‘Company’)

COMPANY ANNOUNCEMENT

The following is a Company Announcement Ref. No. HRZ72 issued by the Company on the 23rd August 2024 in terms of the Prospects MTF Rules.

QUOTE

Notice of Board of Directors’ Meeting

The Company hereby announces that its Board of Directors is scheduled to meet on the 28th August 2024, to consider, and if appropriate, approve the Company’s interim financial statements for the six-month financial period ended on the 30th June 2024.

Update on Appointment of Corporate Advisor

The Company refers to Company Announcement Ref. No. HRZ71 in relation to the resignation of the Corporate Advisor. The Company informs that the process for the appointment of a new Corporate Advisor is currently ongoing. Further developments on the matter will be announced in due course.

UNQUOTE



Alejandro Borg
Company Secretary

23rd August 2024