

## HORIZON FINANCE P.L.C. – C88540

239/2,  
Triq Salvu Psaila,  
Birkirkara, BKR 9078, Malta  
(the ‘Company’)

### COMPANY ANNOUNCEMENT

The following is a Company Announcement Ref. No. HRZ76 issued by the Company on the 27<sup>th</sup> January 2025 in terms of the Prospects MTF Rules.

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#### QUOTE

The Company announces that an Extraordinary General Meeting is scheduled for the 11<sup>th</sup> February 2025 to consider, and if appropriate, approve the replacement of the Company’s auditor.

The Company further announces that it is informed that an Extraordinary General Meeting of Middletown Investments Limited (C 75568), the guarantor of the obligations contracted by the Company in terms of the Company Admission Document dated 1<sup>st</sup> March 2019 (the ‘**Guarantor**’), is also scheduled for the 11<sup>th</sup> February 2025, to consider, and if appropriate, approve the replacement of the Guarantor’s auditor.

#### UNQUOTE



**Alejandro Borg**  
Company Secretary