

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. HRZ77 issued by the Company on the 11th February 2025 in terms of the Prospects MTF Rules.

QUOTE

The Company announces that, during the Extraordinary General Meeting held on the 11th February 2025, the members approved the replacement of the Company’s auditor and resolved to approve the appointment of Mr Ryan Borg, a Certified Public Accountant with warrant number 112115, as auditor of the Company.

The Company is also informed that, during the Extraordinary General Meeting of Middletown Investments Limited (C 75568) (the ‘Guarantor’) held on the same day, the members approved the replacement of the Guarantor’s auditor and resolved to approve the appointment of the said Mr Ryan Borg as auditor of the Guarantor.

UNQUOTE



Alejandro Borg
Company Secretary