

ORION

Orion Finance plc


14, M. Borg Gauci, Handaq, Qormi QRM 4000, Malta
Company Registration Number C80722
(the "Company")

Company Announcement

The following is a company announcement issued by Orion Finance p.l.c. ("Orion" or the "Company") pursuant to Rule 4.11.13 of the Prospects MTF Rules.

The Board of Directors of the Company is scheduled to meet on 15 April 2022:

1. to consider and, if deemed appropriate, approve the Company's and the Guarantor's (Orion Retail Investments Limited) audited Annual Financial Statements for the financial year ended 31 December 2021; and
2. to consider the declaration of a final dividend to be recommended to the Company's and Guarantor's annual general meeting.



Christos Barmperis
Company Secretary
05 April 2022