

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 Table 2 (Item 5) of the Prospects MTF Rules.

The Board of Directors of the Company is scheduled to meet on 24 August 2022 to consider and, if appropriate, approve the Company's interim financial statements for the half year ending 30 June 2022.

Christos Barmperis Company Secretary

17 August 2022