

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 19 April 2023 to consider and, if appropriate, approve the Company's and the Guarantor's (Orion Retail Investments Limited) audited Annual Financial Statements for the financial year ended 31 December 2022.

Christos Barmperis Company Secretary 14 April 2023