

ORION

Orion Finance plc

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Company Registration No. C80722 VAT Registration No. MT

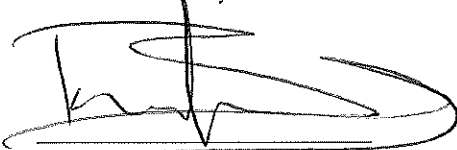
Company Announcement

The following is a company announcement issued by Orion Finance plc (“Orion” of the “Company”) pursuant to Rule 4.11.13 of the Prospects MTF Rules.

The Company announces that in accordance with Prospects MTF Rule 4.01.01.01 (b.1) and (i.l), the shareholders of the Company have duly waived their right to receive a printed or electronic copy of the profit and loss account and statement of financial position including any Directors’ report at least fourteen (14) days to the general meeting of the Company and shall convene the Annual General Meeting on 26 April 2023 to discuss the following matters:

1. To consider and approve the Company’s and Guarantor’s annual accounts and the reports of the Directors and the auditors for the year ended 31 December 2022;
2. To reappoint the Directors;
3. To reappoint Horwath Crowe as auditors of the Company and the Guarantor until the conclusion of the next general meeting at which annual accounts are laid, at the remuneration agreed to by the Board of Directors;
4. Horwath were reappointed as the Company’s auditors until the conclusion of the next general meeting; and
5. To maintain the Directors’ remuneration for the forthcoming year.

Yours Sincerely



Christos Barmperis

Company Secretary

19 April 2023