

ORION

Orion Finance plc

Manuel Borg Gauci Street, Qormi, QRM 4000, Malta

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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 Prospectus Rules.

The Company announces that the Company’s annual general meeting was held today at which:

1. the Financial Statements for the year ended 31 December 2022 were approved;
2. the Statutory Directors’ Report on the Financial Statements for the year ended 31 December 2022 was approved;
3. the Auditors’ Report on the Financial Statements for the year ended 31 December 2022 was approved;
4. Horwath Malta were reappointed as the Company’s auditors until the conclusion of the next general meeting and
5. Directors in office were re-appointed as follows:

Dr. Michael Borg Costanzi

Mr. Anthony Camilleri

Mr. John Soler



Christos Barmperis

Company Secretary

26 April 2023