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Company Announcement

The following is a company announcement issued by Orion Finance plc ("Orion" or the "Conpany") pursuant to Rule 4.11.12 of the Prospects Rules.

The Company hereby announces that the Board of Directors will hold a meeting on Friday, 25th August 2023, to approve the Company's interim financial statements for the six-month period ended 30th June 2023.

Christos Barmperis

Company Secretary

23 August 2023