



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 Camilleri Finance p.l.c. (the ‘Company’), in terms of the rules of Prospects, a market regulated as a multi-lateral trading facility and operated by the Malta Stock Exchange.

Quote

Camilleri Finance p.l.c. hereby announces that further to the company announcement ORN59, the changes to the Memorandum and Articles of Association of the Company were processed by the Malta Business Registry and that, further to this:

- i. the change in the Company’s name from Orion Finance p.l.c. to “**Camilleri Finance p.l.c.**” and
- ii. the increase in the Company’s authorised share capital from €50,000 divided into 49,999 Ordinary ‘A’ shares of €1 each and 1 Ordinary ‘B’ share of €1 to €250,000 divided into 249,999 Ordinary ‘A’ shares of €1 each and 1 Ordinary ‘B’ share of €1,

were registered on the online portal of the Malta Business Registry.

Unquote



Pierre Griscti
Company Secretary

Date: 19 December 2023