

HORIZON FINANCE PLC – C88540

Il Piazzetta A, Suite 52,
Tower Road,
Sliema, SLM 1607
(the “Company”)

COMPANY ANNOUNCEMENT

The following is a Company Announcement Ref No. HRZ23 issued by the Company on the 27th April 2020 in terms of the rules of Prospects MTF

Quote

Results of Annual General Meeting

Reference is made to the Annual General Meeting held on the 27th April 2020, wherein the shareholders of the Company unanimously resolved to:

1. Approve the Company’s Annual Report and Audited Financial Statements for the financial year ended 31st December 2019;
2. Re-appoint CCPS Malta as auditors of the Company and to authorise the Directors to fix their remuneration;
3. Re-appoint the current Directors; and
4. Not declare any dividend for the period.

Unquote



Jean C. Farrugia
Company Secretary

27th April 2020