

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. HRZ32 issued by the Company, on the 2nd March 2021, in terms of the rules of Prospects MTF.

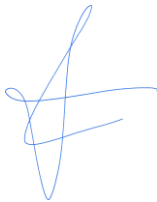
Quote

Notice of Board of Directors’ Meeting

Reference is made to the Company’s obligation in terms of the Prospects MTF Rules, specifically Rules 4.11.03 and 4.11.12 relating to the publication of financial information as defined in Table 1 paragraph 1 and particularly the publication and dissemination via an announcement of the Annual Report and Annual Audited Financial Statements of the Company.

The Company hereby announces that a Board of Directors’ Meeting is scheduled for the 4th March 2021, to consider, and, if appropriate, approve the Company’s Annual Report and Audited Financial Statements for the period ending 31st December 2020.

Unquote



Johan Farrugia
Company Secretary

2nd March 2021