

## HORIZON FINANCE PLC – C88540

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

### COMPANY ANNOUNCEMENT

The following is a Company Announcement RefNo. HRZ35 issued by the Company on the 1<sup>st</sup> April 2021 in terms of the rules of Prospects MTF.

#### Quote

#### Annual General Meeting

The Company hereby gives notice that an Annual General Meeting (**‘AGM’**) of the Company is scheduled for the 9<sup>th</sup> April 2021 at the Company’s registered office, for the purposes of considering the hereunder:

1. Annual Report and Audited Financial Statements

That the Company’s Annual Report and Audited Financial Statements for the financial year ended 31<sup>st</sup> December 2020 be presented and approved.

2. Re-appointment of the Auditors

That the re-appointment of CCPS Malta as auditors of the Company be considered and that the Directors be authorized to fix their remuneration.

3. Re-appointment of the Directors

That the current directors who are eligible for re-appointment, have confirmed their interest in being re-appointed for another term. The current directors are accordingly proposed for re-appointment to the Board:

***Dr Kevin Deguara*** – Executive Director and Chairman of the Board

***Dr Jean C. Farrugia*** – Non-Executive Director

***Mr Kenneth Deguara*** – Non-Executive Director

***Mr Benjamin Muscat*** – Non-Executive Independent Director

***Mr Charles Scerri*** – Non-Executive Independent Director

4. Dividend

*That the Company considers whether a dividend shall be declared for the year ended 31<sup>st</sup> Decemeber 2020.*

**Unquote**



Johan Farrugia  
Company Secretary

1<sup>st</sup> April 2021