

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. HRZ38 issued by the Company on the 21st April 2021 in terms of the rules of Prospects MTF.

Quote

Board of Directors’ Meeting of Guarantor

Reference is made to the Company’s obligations 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 3 and 5 and particularly the publication and dissemination via an announcement of the Annual Report and the financial statements, including the Auditor’s report and the financial sustainability forecasts of any guarantor.

The Company hereby announces that it is informed that a meeting of the board of directors of Middletown Investments Limited (C75568) which, in terms of the Company Admission Document dated 1st March 2019 (the “**CAD**”) is the guarantor of the obligations contracted by the Company in terms of the CAD (the “**Guarantor**”), has been scheduled for the 29th April 2021 at the Gurantor’s registered office, to consider and if appropriate, approve the annual report, audited financial statements and financial sustainability forecasts of the Guarantor for the year ended 31st December 2020.

Unquote



Johan Farrugia
Company Secretary

21st April 2021