

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. HRZ49 issued by the Company on the 13th April 2022 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 3 and particularly the publication and dissemination via an announcement of the Financial Sustainability Forecasts including management assumptions thereon (‘FSFs’).

Furthermore, the Company refers to Company Announcement Ref. No. HRZ46 wherein the Board of Directors resolved to schedule a continuation meeting to consider and, if appropriate approve the FSFs. In this regard, the Company hereby announces that a Board of Directors’ Meeting is scheduled for the 19th April 2022, to consider and, if appropriate, approve the Company’s FSFs.

Unquote



Johan Farrugia
Company Secretary

13th April 2022