

## 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. HRZ51 issued by the Company on the 27<sup>th</sup> April 2022 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 1<sup>st</sup> 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 28<sup>th</sup> April 2022 at the Guarantor’s registered office, to consider and if appropriate, approve the annual report, audited financial statements for the year ended 31<sup>st</sup> December 2021 and financial sustainability forecasts of the Guarantor.

#### Unquote



Johan Farrugia  
Company Secretary

27<sup>th</sup> April 2022