

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. HRZ56 issued by the Company on the 18th April 2023 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 paragraphs 1 and 3 and particularly the publication and dissemination via an announcement of the Annual Report and Annual Audited Financial Statements of the Company as well as the Financial Sustainability Forecasts including management assumptions thereon (“FSFs”).

The Company hereby announces that a Board of Directors’ Meeting is scheduled for the 19th April 2023, to consider, and if appropriate, approve the Company’s Annual Report, Audited Financial Statements for the period 31st December 2022 and FSFs.

Unquote



Johan Farrugia
Company Secretary

18th April 2023