

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. HRZ57 issued by the Company on the 18th April 2023 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 19th April 2023 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 31st December 2022 be presented and approved.

2. Re-appointment of the Auditors

That the re-appointment of CCPS Audit Limited 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 Ryan Otto – 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 31st Decemeber 2022.

Unquote



Johan Farrugia
Company Secretary

18th April 2023