

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. HRZ16 issued by the Company on the 10th March 2020 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 27th April 2020 at 10:00 hours CET 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 2019 be presented and approved.

2. Re-appointment of the Auditors

That the re-appointment of CCPS Malta 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 Benjamin Muscat – Non-Executive Independent Director

Mr Robert Ancilleri – Non-Executive Independent Director

4. Dividend

That the Company considers whether a dividend shall be declared for the year ended 31st Decemeber 2019.

Unquote



Jean C. Farrugia
Company Secretary

10th March 2020

