

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. HRZ62 issued by the Company on the 22nd August 2023 in terms of the rules of Prospects MTF

Quote

Notice of Board of Directors' Meeting

The Company announces that its Board of Directors is scheduled to meet on the 25th August 2023 at the registered office of the Company to consider and, if appropriate, approve the Company's interim financial statements for the six-month financial period ending 30th June 2023.

Unquote

Johan Farrugia Company Secretary

22nd August 2023