



Horizon Finance plc

Company Reg. No. C 88540
239/2, Triq Salvu Psaila
Birkirkara, BKR 9078, Malta
(the 'Company')

COMPANY ANNOUNCEMENT

The following is a Company Announcement Ref No. HRZ86 issued by the Company on the 6th April 2026 in terms of the rules of Prospects MTF.

QUOTE

Notice of Board of Directors' Meeting and Annual General Meeting

The Company hereby announces that its Board of Directors is scheduled to meet on the 13th April 2026, to consider, and if appropriate, approve the Annual Report and Audited Financial Statements for the year ended 31st December 2025, as well as the Company's Financial Sustainability Forecasts for the year commencing on the 1st January 2026.

The Company further gives notice that an Annual General Meeting of the Company is scheduled to take place on the same date 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 2025 be presented and approved.

2. Re-appointment of the Auditors

That the re-appointment of the auditors of the Company be considered and that the Directors be authorised to fix their remuneration.

3. Re-appointment of the Directors

That the current directors be considered for re-appointment.

4. Dividend

That the declaration of dividend, if any, be considered and, if appropriate, approved.

UNQUOTE

Alejandro Borg
Company Secretary