

## 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. HRZ14 issued by the Company on the 10<sup>th</sup> March 2020 in terms of the rules of Prospects MTF.

#### Quote

#### **Board of Directors’ Meeting**

Reference is made to the Company’s obligations 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 paragraph 3 and particularly the publication and dissemination via an announcement of the Annual Report and the financial statements of any guarantor, including the Auditor’s report.

The Company hereby announces that it is informed that a meeting of the board of directors of Middletown Investmens Limited (C75568), which in terms of the Company Admission Document dated 1 March 2019 (the ‘**CAD**’) is the guarantor of the obligations contracted by the Company in terms of the CAD (the ‘**Guarantor**’), has been scheduled for the 24 March 2020 at 11:00 hours CET at the Gurantor’s registered office, to consider and if appropriate, approve the annual report and audited financial statements of the Guarantor for the year ended 31 December 2019.

#### Unquote



Jean C. Farrugia  
Company Secretary

10<sup>th</sup> March 2020