

ORION

Orion Finance plc

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Company Registration No. C80722 VAT Registration No. MT

Company Announcement

The following is a company announcement issued by Orion Finance plc (“Orion” of the “Company”) pursuant to Rule 4.11.13 of the Prospectus Rules.

The Company announces that the Company’s annual general meeting was held today at which:

1. the Financial Statements for the year ended 31 December 2019 were approved;
2. the Statutory Directors’ Report on the Financial Statements for the year ended 31 December 2019 was approved;
3. the Auditors’ Report on the Financial Statements for the year ended 31 December 2019 was approved;
4. Horwath Crowe were reappointed as the Company’s auditors until the conclusion of the next general meeting; and;
5. The current Directors were re-appointed up to the next Annual General Meeting in accordance with the Company’s Articles of Association
6. The shareholders took note of the Board of Directors’ resolution that no dividend be declared.

The Company announces that the annual general meeting of Orion Retail Investments Limited – the guarantor of the €5 million unsecured bonds – was also held today at which:

1. the Financial Statements for the year ended 31 December 2019 were approved;
2. the Statutory Directors’ Report on the Financial Statements for the year ended 31 December 2019 was approved;
3. the Auditors’ Report on the Financial Statements for the year ended 31 December 2019 was approved;
4. Horwath Crowe were reappointed as the Company’s auditors until the conclusion of the next general meeting; and;
5. The current Directors were re-appointed up to the next Annual General Meeting in accordance with the Company’s Articles of Association
6. The shareholders took note of the Board of Directors’ resolution that no dividend be declared

Yours Sincerely



Christos Barmperis

Company Secretary

30 April 2020