

## Orion Finance plc

14, M. Borg Gauci, Handaq, Qormi QRM 4000, Malta Company Registration Number C80722 (the "Company")

## **Company Announcement**

The following is a company announcement issued by Orion Finance p.l.c. ("Orion" or the "Company") pursuant to Rule 4.11.13 of the Prospects MTF Rules.

The Board of Directors of the Company is scheduled to meet on 16 April 2020 to consider and, if appropriate, approve the Company's audited Annual Financial Statements for the financial year ended 31 December 2019.

Christos Barmperis

Company Secretary

16 April 2020