

ORION

Orion Finance plc

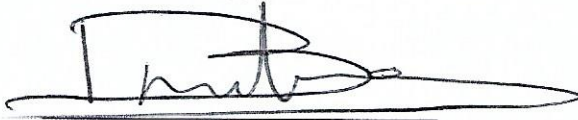
14, M. Borg Gauci, Handaq, Qormi QRM 4000, Malta
Company Registration Number C80722
(the “Company”)

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 Rules.

The Annual General Meeting of the Company will be held on 30 April 2020 at the registered office of the Company. The following matters will be put for the consideration of its Members, to be decided upon by an Ordinary Resolution:

- 1) The approval of the Company’s Audited Financial Statements, for the financial year ended 31 December 2019;
- 2) Maintaining the Director’s remuneration;
- 3) The re-appointment of the Directors; and
- 4) The re-appointment of the Auditors.



Christos Barmperis
Company Secretary
15 April 2020