

# 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. pursuant to Rule 4.11.13 of the Prospects Rules.

The Company is pleased to announce that the following resolutions were adopted by its shareholders during the Annual General Meeting held at the Company's registered office:

Quote

### **Approval of Financial Statements for the year ending 31 December 2018**

It was resolved that the annual Audited Financial Statements for the year ended 31 December 2018 as tabled be and are hereby approved.

### **Approval of the Statutory Directors' Report on the Financial Statements for the year ended 31 December 2018**

It was resolved that the Statutory Directors' Report on the Financial Statements for the year ended 31 December 2018 as tabled be and are hereby approved.

### **Approval of the Auditors' Report on the Financial Statements for the year ended 31 December 2018**

It was resolved that the Auditors' Report on the Financial Statements for the year ended 31 December 2018 as tabled be and are hereby approved.

### **Confirmation of auditors**

It was resolved that Crowe Horwath Malta be reconfirmed as the auditors of the Company until the conclusion of the next general meeting at which annual accounts are laid, at the remuneration agreed by the Board of Directors.

### **Confirmation of Directors**

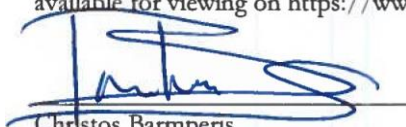
It was resolved that the current directors be reconfirmed until the conclusion of the next general meeting at which annual accounts are laid, at the remuneration already agreed.

Unquote

The shareholders took note of the Board of Directors' resolution that no dividend will be declared.

The above-mentioned Financial Statements as well as the Directors' Report and Auditors' Report are

available for viewing on <https://www.orion.com.mt/>



Christos Barmperis  
Company Secretary  
22 March 2019