

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 2017

It was resolved that the annual Audited Financial Statements for the year ended 31 December 2017 as tabled be and are hereby approved.

Approval of the Statutory Directors' Report on the Financial Statements for the year ended 31 December 2017

It was resolved that the Statutory Directors' Report on the Financial Statements for the year ended 31 December 2017 as tabled be and are hereby approved.

Approval of the Auditors' Report on the Financial Statements for the year ended 31 December 2017

It was resolved that the Auditors' Report on the Financial Statements for the year ended 31 December 2017 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.

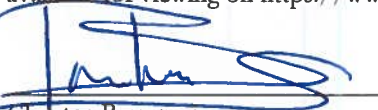
Confirmation of Directors

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
29 March 2018