

ORION

Orion Finance plc

Manuel Borg Gauci Street, Qormi, QRM 4000, Malta

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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 Annual General Meeting of the Company and the Guarantor (Orion Retail Investments Limited) will be held on 26 April 2021 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 and the Guarantor’s Audited Financial Statements for the year ended 31 December 2020;
2. Maintaining the Director’s remuneration;
3. The re-appointment of the Directors;
4. The re-appointment of the Auditors; and
5. The declaration of any dividend



Christos Barmperis
Company Secretary
13 April 2021