



Horizon Finance plc

Company Reg. No. C 88540
239/2
Triq Salvu Psaila
Birkirkara, BKR 9078, Malta
(the '**Company**')

COMPANY ANNOUNCEMENT

The following is a Company Announcement Ref No. HRZ83 issued by the Company on the 16th June 2025 in terms of the rules of Prospects MTF.

QUOTE

Appointment of New Compliance Officer

The Company refers to its announcements Ref. No. HRZ71 in connection with the resignation of Calamatta Cuschieri Investment Services Limited from their position as Corporate Advisor of the Company.

Following several discussions with the Company, the Malta Stock Exchange has agreed that the Company appoints an external compliance function in lieu of the outgoing Corporate Advisor. With the approval of the Malta Stock Exchange, the Company has appointed RMC Wise Ltd. as the new Compliance Officer, replacing Dr Alejandro Borg with effect from the 16th June 2025. Dr Borg remains the appointed Company Secretary.

RMC Wise Ltd. is a Malta-based firm focusing on compliance and risk management services. RMC Wise Ltd. and its shareholders and connected parties are entirely independent from the Company and its representatives, shareholders and related parties.

UNQUOTE

Alejandro Borg
Company Secretary