

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 Table 2 (Item 5) of the Prospects MTF Rules.

The Board of Directors of the Company is scheduled to meet on the 25 August 2020 to consider and, if appropriate, approve the Company's interim financial statements for the half year ending 30 June 2020.

Christos Barmperis Company Secretary 8th August 2020