

HORIZON FINANCE PLC – C88540

Il Piazzetta A, Suite 52,
Tower Road,
Sliema, SLM 1607
(the “Company”)

COMPANY ANNOUNCEMENT

The following is a Company Announcement Ref No. HRZ39 issued by the Company on the 29th April 2021 in terms of the rules of Prospects MTF.

Quote

Continuation of Board of Directors’ Meeting of Guarantor

Reference is made to Company Announcement Ref No. HRZ38 wherein the Company announced that it is informed that a meeting of the board of directors of Middletown Investments Limited (C75568) (the “**Guarantor**”) has been scheduled for the 29th April 2021.

The Company hereby announces that it is informed that the board of directors of the Guarantor has deemed it appropriate to continue its discussions in relation to the Guarantor’s annual report, audited financial statements and financial sustainability forecasts (“**FSFs**”) for the year ended 31st December 2020. To this end, a continuation meeting has been scheduled for the 30th April 2021 to consider, and if appropriate, approve the Guarantor’s annual report, audited financial statements and FSFs for the year ended 31st December 2020.

Unquote



Johan Farrugia
Company Secretary

29th April 2021