

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 23 August 2021 to consider and, if appropriate, approve the Company's interim financial statements for the half year ending 30 June 2021.

Christos Barmperis Company Secretary 21 August 2021