

ORION

Orion Finance plc

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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 Company announces that the Company’s and the Guarantor’s (Orion Retail Investments Limited) annual general meeting was held today at which:

- 1) The financial statements for the year ended 31 December 2020 were approved;
- 2) The Statutory Directors’ Report on the Financial Statement for the year ended 31 December 2020 were approved;
- 3) The Auditors’ Report on the Financial Statements for the year ended 31 December 2020 was approved;
- 4) Horwath Crowe were re-appointed as the Company’s auditors until the conclusion of the next general meeting;
- 5) The current directors were re-appointed up to the next Annual General Meeting in accordance with the Company’s Articles of Association; and
- 6) The Shareholders took note of the Board of Directors’ resolution that no dividend be declared.



Christos Barmperis
Company Secretary
26 April 2021