

30th June 2020

REFERENCE PHC23

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Pharmacare Finance plc. (C 86057) (“the Company”) in terms of the Rules of Prospects MTF, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange (“Prospects MTF Rules”).

“The Company is pleased to announce that during the Annual General Meeting held on 30th June 2020, the shareholders of the Company unanimously resolved to:

- Approve the Audited Financial Statements, the Auditors’ Report and the Directors’ Report for the financial year ended 31st December 2019;
- Approve the reappointment of Baker Tilly as the Company’s auditors and authorises the Board of Directors to determine their remuneration;
- Approve the Board of Directors resolution that no dividend be declared by Pharmacare Finance plc.

The Annual Report and Audited Financial Statements of the Company are available for viewing on the Pharmacare Finance plc website <https://pharmacarefinance.com/investor-relations>”


PHARMACARE

Mr Hani Sarraf
Company Secretary

For and On Behalf Of
Pharmacare Finance plc