

30<sup>th</sup> June 2020

**REFERENCE PHC24**

**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 announces that at the Annual General Meeting of the Board of Directors of Pharmacare Premium Ltd, being the Guarantor of the €5,000,000 5.75% Unsecured Bonds 2025-28 issued by the Company, held on 30<sup>th</sup> June 2020 the shareholders of Pharmacare Premium Ltd unanimously resolved to:

- Approve the Audited Financial Statements, the Auditors' Report and the Directors' Report of Pharmacare Premium Ltd for the financial year ended 31<sup>st</sup> December 2019;
- Approve the reappointment of Baker Tilly as the Company's auditors and authorises the Board of Directors to determine their remuneration.

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



Mr Hani Sarraf  
Company Secretary

For and On Behalf Of  
Pharmacare Finance plc