

29<sup>th</sup> April 2021

REFERENCE PHC35

**COMPANY ANNOUNCEMENT**

The following is a company announcement issued by Pharmacare Finance plc (C 86057), (The "Company"), pursuant to the rules of Prospects, the market regulated as a multi-lateral, trading facility operated by the Malta Stock Exchange:

**QUOTE**

*The Company is pleased to announce that the following resolutions were adopted by its shareholders during the Annual General Meeting held on 29<sup>th</sup> April 2021:*

*(a) The Company has approved the Annual Report and Audited Financial Statements for the financial year ended 31<sup>st</sup> December 2020;*

*(b) The Company has approved the reappointment of Baker Tilly Malta as the Company's auditors and authorised the Board of Directors to determine their remuneration.*

*(c) The Company has approved the reappointment of the current directors up to the next Annual General Meeting in accordance with the Company's Articles of Association.*

*The shareholders resolved not to declare a dividend as recommended by the Directors.*

*The Annual Report and Audited Financial Statements are available for viewing on the Company's website at [www.pharmacarefinance.com](http://www.pharmacarefinance.com)*

*The Company would also like to announce that the Annual General Meeting of Pharmacare Premium Ltd, being the guarantor of the €5,000,000 5.75% Unsecured Bonds 2025-28 issued by the Company, also met on Thursday, 29<sup>th</sup> April 2021, and approved the Annual Report and Audited Financial Statements for the financial year ended 31<sup>st</sup> December 2020.*

*The Annual Report and Audited Financial Statements are available for viewing on the Company's website at [www.pharmacarefinance.com](http://www.pharmacarefinance.com).*

**UNQUOTE**



Mr Hani Sarraf  
Company Secretary

For and On Behalf Of  
Pharmacare Finance plc