

Pharmacare Finance plc

HHF 003, Hal Far Industrial Estate, Hal Far, Birzebbugia BBG 3000, Malta
Co. Reg. No. C 86057
The "Company"

REFERENCE PHC48

COMPANY ANNOUNCEMENT

The following is a company announcement issued by the Company, in terms of the rules of Prospects MTF, a market regulated as a multi-lateral trading facility and operated by the Malta Stock Exchange ("Prospects").

Board Meeting of the Company

QUOTE

Making reference to the previously published audited financial statements of the Company, for the financial years ending 31 December 2020 and 31 December 2021, the Company has become aware of inaccuracies with respect to the issued share capital of the Guarantor in the aforementioned audited financial statements.

In view of the foregoing, the Company is hereby announcing that its Board of Directors is scheduled to meet on Thursday 10th November 2022 in order to consider and, if thought fit, approve the re-stated audited financial statements of the Company for the financial years ending 31 December 2020 and 31 December 2021.

UNQUOTE


Hani Sarraf
Company Secretary

9th November 2022