

22nd April 2021

REFERENCE PHC27

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 Board of Directors of the Company is scheduled to meet on Monday 26th April 2021, to inter alia consider, and if deemed fit approve, the Company's Annual Report and Audited Financial statements for the financial year ended 31st December 2020.

The Company further announces that 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, is scheduled to meet on Monday 26th April 2021, to inter alia consider, and if deemed fit approve, the Annual Report and Audited Financial Statements for the financial year ended 31st December 2020.

QUOTE



Mr Hani Sarraf
Company Secretary

For and On Behalf Of
Pharmacare Finance plc