

25 August 2021

Reference: PHC37

**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 30<sup>th</sup> August 2021 to consider and, if appropriate, approve the Company’s unaudited interim financial statements for the period ended 30 June 2021.

**UNQUOTE**



Mr Hani Sarraf  
Company Secretary

For and on behalf of  
Pharmacare Finance plc