

27th April 2022

REFERENCE PHC41

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 Thursday 28th April 2022, to inter alia consider, and if deemed fit approve, the Company's Financial Sustainability Forecasts for financial year 2022.

The Company would also like to inform its investors that the Financial Sustainability Forecasts for financial year 2022 of Pharmacare Premium Ltd, being the guarantor of the €5,000,000 5.75% Unsecured Bonds 2025-28 issued by the Company, will also be considered, and if deemed fit approved, during a meeting of the Board of Directors of Pharmacare Premium Ltd subsequent to the above meeting of the Company.

UNQUOTE



Mr Hani Sarraf
Company Secretary

For and On Behalf Of
Pharmacare Finance plc