PHARMACARE | FINANCE

28th April 2022

REFERENCE PHC43

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 Board of Directors met on Thursday, 28th April 2022, and approved the Company's Annual Report and Audited Financial Statements for the financial year ended 31st December 2021.

The Company further announces that the Board of Directors resolved that the Annual Report and Audited Financial Statements be submitted to the shareholders for their approval at the Annual General Meeting.
The Board of Directors have recommended to the Annual General Meeting of the Company that no dividend will be paid.
The Annual Report and Audited Financial Statements are available for viewing on the Company's website at www.pharmacarefinance.com.

The Company would also like to announce that as per company announcement reference PHC 1/22, 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, also met and approved the Annual Report and Audited Financial Statements for the financial year ended 31st December 2021.

The Company further announces that the Board of Directors of Pharmacare Premium Ltd resolved that the Annual Report and Audited Financial Statements be submitted to the shareholders for their approval at the Annual General Meeting.

The Annual Report and Audited Financial Statements are available for viewing on the Company's website at www.pharmacarefinance.com.

UNQUOTE

Mr Hani Sarraf
Company Secretary

For and On Behalf Of
Pharmacare Finance plc