

COMPANY ANNOUNCEMENT

The following is a company announcement issued by the Company, in terms of the Capital Markets Rules issued by the Malta Financial Services Authority.

Board Meeting*QUOTE*

The Company announces that its Board of Directors is scheduled to meet on Thursday 27th April 2023 at 3pm, to consider and, if thought fit, approve the Company's Annual Report and Audited Financial Statements for the financial year ended 31st December 2022.

UNQUOTE

By order of the Board



PHARMACARE
F I N A N C E



Dr Katia Cachia
Company Secretary

REFERENCE PHC62

25 April 2023