

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.

Resignation of Chief Financial Officer*QUOTE*

The Company announces the resignation of Mr. Claudio Coppini from the post of Chief Financial Officer of Pharmacare Premium Limited and the Company (hereinafter the “**Maltese Pharmacare Companies**”) with effect from 31 March 2025. There is no matter concerning Mr. Coppini’s resignation that warrants any disclosure in terms of the Capital Markets Rules.

The Company thanks Mr. Coppini for his service and wishes him success in his new endeavours.

Until a replacement is appointed, the functions carried out by Mr. Coppini will be assumed by the finance manager and the finance team, reporting to Mr. Hani Sarraf, an Executive Director of the Maltese Pharmacare Companies.

The Company will keep the market informed with any further changes in key management in terms of the Capital Markets Rules.

UNQUOTE

By order of the Board



Dr Emma Blake
Company Secretary

REFERENCE PHC77

27 March 2025