COMPANY ANNOUNCEMENT

Pharmacare Finance plc (the "Company")

Board Meeting to approve audited financial statements for the financial year ended 31 December 2025

Date of Announcement	17 April 2026
Reference	PHC85/2026
In terms of Chapter 5 of the Capital Markets Rules	

The following is a Company Announcement issued by Pharmacare Finance plc (the "Company") pursuant to the Capital Markets Rules.

QUOTE

The Company announces that its Board of Directors is scheduled to meet on the 23 April 2026, to consider and, if thought fit, approve, the Company's Annual Report and Audited Financial Statements for the financial year ended 31st December 2025.

Furthermore, it is hereby announced that the Board of Directors of Pharmacare Premium Limited, being Guarantor of the EUR17,000,000 6% Unsecured Bonds redeemable in 2033, issued by the Company, is also scheduled to meeting on 23 April 2026 and approve the Annual Report and Audited Financial Statements for the financial year ended 31 December 2025 of Pharmacare Premium Limited.

UNQUOTE

By order of the Board

Malcolm Falzon
Company Secretary