

REFERENCE PHC15**COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by Pharmacare Finance plc. (C 86057) ("the "Company") in terms of the Rules of Prospects MTF, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange ("Prospects MTF Rules").

"The Company announces that a meeting of the Board of Directors of Pharmacare Premium Ltd, being the Guarantor of the €5,000,000 5.75% Unsecured Bonds 2025-28, has been scheduled for Monday 22nd June 2020 to *inter alia* consider, and if deemed fit, approve Pharmacare Premium Limited's Audited Financial Statements for the year ended 31st December 2019."



For and On Behalf Of
Pharmacare Finance plc

18th June 2020