PHARMACARE | F I N A N C E

REFERENCE PHC14

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 Annual General Meeting of the Company is scheduled to meet in Thursday 2nd July 2020, to consider, and if deemed fit, approve the Directors' resolutions that:

- The Company approves the Audited Financial Statements, the Auditors' Report and the Directors' Report for the financial year ended 31st December 2019;
- The Company approves the reappointment of Baker Tilly as the Company's auditors and authorises the Board of Directors to determine their remuneration;
- The shareholders take note of the Board of Directors resolution that no dividend be declared by Pharmacare Finance plc."

For and On Behalf Of
Pharmacare Finance plc

18th June 2020