PHARMACARE | F I N A N C E

REFERENCE PHC13

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 is pleased to announce that the Board of Directors re-commenced the board meeting on Thursday 18th June, and have approved the Company's Audited Financial Statements for the financial year ended 31st December 2019.

The Company further announces that the Board of Directors resolved that the Audited Financial Statements be submitted to the shareholders for their approval at the Annual General Meeting of the Company.
The Board of Directors have recommended to the Annual General Meeting of the Company that no dividend will be paid.

The Annual Report and Audited Financial Statements of the Company are available for viewing on the Pharmacare Finance plc website https://pharmacarefinance.com/investor=relations"

For and On Behalf Of
Pharmacare Finance plc

18th June 2020