

18th April 2022

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Brown's Pharma Holdings p.l.c. (the 'Company') pursuant to the Capital Markets Rules issued by the Listing Authority.

Quote

Notice of Annual General Meeting

The Company hereby gives notice that an Annual General Meeting ('AGM') of the Company is scheduled for the 21st April 2022 at Il Piazzetta A, Suite 52 Level 5, Tower Road, Sliema, SLM 1607, Malta, for the purposes of considering the hereunder:

1. Annual Report and Audited Financial Statements

That the Company's Annual Report and Audited Financial Statements for the year ended 31st December 2021 be presented and approved.

2. Re-Appointment of the Auditors

That the re-appointment of Equis Assurance Limited as auditors of the Company be considered and that the Directors be authorised to fix their remuneration.

3. Re-Appointment of Directors

That the current directors who are eligible for re-appointment, have confirmed their interest in being re-appointed for another term. The current directors are accordingly proposed for re-appointment to the Board:

Mr Alexander Fenech – Executive Director

Mr Robert Spiteri – Non-Executive Director

Mr Benjamin Muscat – Independent Non-Executive Director and Chairman of the Board

Mr Joseph Caruana – Independent Non-Executive Director

Mr Paul Camilleri – Non-Executive Director

Mr Jean-Pierre Miceli – Non-Executive Director

Dr Mark Grech – Independent Non-Executive Director

Brown's Pharmacies, Triq L-Industrija, Qormi, Malta

4. Dividend

That the Company considers whether a dividend shall be declared for the year ended 31st December 2021.

Unquote



Dr Jean C. Farrugia
Company Secretary

18th April 2022