

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

27th 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

Approval of Annual Report and Audited Financial Statements

The Company hereby announces that during the meeting of its Board of Directors held on the 27th April 2022, the Board of Directors resolved to approve the Company's Annual Report and Audited Financial Statements for the year ended 31st December 2021.

A copy of the said Annual Report and Audited Financial Statements can be found at: <https://www.browns.pharmacy/investor-relations/index.html>

Attached to this Company Announcement is a Director's Declaration on ESEF Annual Financial Reports.

Unquote



Dr Jean C. Farrugia
Company Secretary

27th April 2022