

Brown's Q3, Level 2, Unit 1, Quad Central, Triq L-Esportaturi, Central Business District, CBD1020, Malta

25<sup>th</sup> April 2023

## **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 Malta Financial Services Authority.

## Quote

## Notice of Board of Directors' Meeting

The Company hereby announces that its Board of Directors is scheduled to meet on the 27<sup>th</sup> April 2023 to consider and, if appropriate, approve the Company's Annual Report and Audited Financial Statements for the year ended 31<sup>st</sup> December 2022.

## Unquote

Dr Jean C. Farrugia Company Secretary

25<sup>th</sup> April 2023