

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

16th April 2025

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 and Annual General Meeting

The Company hereby announces that its Board of Directors is scheduled to meet on the 28th April 2025, to consider, and if appropriate, approve the Company's Annual Report and Audited Financial Statements for the year ended 31st December 2024.

The Company further gives notice that an Annual General Meeting of the Company is scheduled to take place on the same date at the Company's registered office, 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 financial year ended 31st December 2024 be presented and approved.

2. Re-appointment of the Auditors

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

3. Dividend

That the declaration of dividend, if any, be considered and, if appropriate, approved.

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Unquote

By order of the Board



Dr Jean C. Farrugia
Company Secretary

16th April 2025