

23 August 2022

Reference: PHC46

COMPANY ANNOUNCEMENT

The following is a company announcement issued by Pharmacare Finance plc (C 86057) (the "Company") pursuant to the rules of Prospects, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange.

QUOTE

The Board of Directors of the Company is scheduled to meet on Tuesday 30th August 2022 to consider and, if appropriate, approve the Company's unaudited interim financial statements for the period ended 30 June 2022.

UNQUOTE



Mr Hani Sarraf
Company Secretary

For and on behalf of
Pharmacare Finance plc