

#### Pharmacare Finance plc

HHF 003, Hal Far Industrial Estate, Hal Far, Birzebbugia BBG 3000, Malta Co. Reg. No. C 86057
The "Company"

# **REFERENCE PHC49**

# **COMPANY ANNOUNCEMENT**

The following is a company announcement issued by the Company, in terms of the rules of Prospects MTF, a market regulated as a multi-lateral trading facility and operated by the Malta Stock Exchange ("Prospects").

# Results of Board Meetings

# **QUOTE**

The Company hereby announces that during the board meeting of the Company held earlier today the 10<sup>th</sup> of November 2022, the Directors considered and approved the re-stated Audited Financial Statements of the Company for the financial years ended 31<sup>st</sup> December 2020 and 2021, respectively.

It is further announced that a board meeting of the Guarantor was also held earlier today the 10<sup>th</sup> of November 2022, the directors of the Guarantor considered and approved the re-stated Audited Financial Statements of the Guarantor for the financial years ended 31<sup>st</sup> December 2020 and 2021, respectively.

Copies of the Audited Financial Statements of each of the Company and the Guarantor for the financial years ended 31<sup>st</sup> December 2020 and 2021, are available for viewing and download on the following link on the Company's website <a href="https://pharmacarefinance.com/investor-relations/">https://pharmacarefinance.com/investor-relations/</a>.

UNQUOTE

Hani Sarraf

**Company Secretary** 

10th November 2022