

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”).

### COMPANY ANNOUNCEMENT

The Company wishes to announce that pursuant to an Extraordinary General Meeting of the Company held today the 22<sup>nd</sup> November 2022, shareholders considered and approved the following resolutions:

1. The authorised share capital of the Company shall increase from forty-six thousand five hundred and eighty-eight Euro (€46,588) divided into forty-six thousand five hundred and eighty-eight (46,588) Ordinary Shares having a nominal value of one Euro (€1) each, to two hundred and fifty thousand Euro (€250,000) divided into two hundred and fifty thousand (250,000) Ordinary Shares having a nominal value of one Euro (€1) each;
2. The issued share capital of the Company shall increase from forty-six thousand five hundred and eighty-eight Euro (€46,588) divided into forty-six thousand five hundred and eighty-eight (46,588) Ordinary Shares having a nominal value of one Euro (€1) each, to two hundred and fifty thousand Euro (€250,000) divided into two hundred and fifty thousand (250,000) Ordinary Shares having a nominal value of one Euro (€1) each, by the issue and allotment of two hundred and three thousand, four hundred and twelve (203,412) Ordinary Shares having a nominal value of one Euro (€1) each in favour of Pharmacare Premium Limited, for a contribution in cash, all fully paid-up, which shall be held, subscribed, allotted and taken up as:

Pharmacare Premium Limited	249,999 Ordinary Shares
Maltese Company Registration No. C 45245	100% Paid-up
HHF 003, Hal Far Industrial Estate,	One vote per share
Hal Far,	
Birzebbugia BBG3000	
Malta	

Bassim S.F. Khoury Nasr	1 Ordinary Share
Jordanian Passport No. T223056	100% Paid-up
Main Ramallah – Jerusalem Road	One vote per share
Kufur Aqab,	
Jerusalem Via	
Israel	

3. The current Memorandum and Articles of Association of the Company shall be substituted in their entirety to reflect the foregoing changes and to authorise the company secretary to submit an updated version of the Company’s Memorandum and Articles of Association with the Malta Business Registry.

A copy of the updated Memorandum and Articles of Association is available for viewing and download on the following link on the Company’s website <https://pharmacarefinance.com/investor-relations/>.

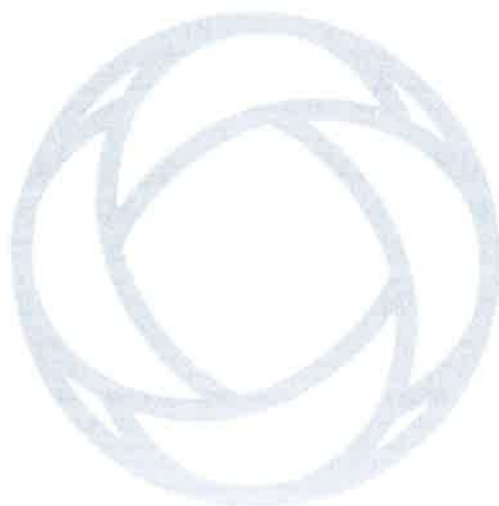
By order of the Board.



Hani Sarrat  
Company Secretary

**REFERENCE PHC51**

22<sup>nd</sup> November 2022



**PHARMACARE**