

COMPANY ANNOUNCEMENT

The following is a company announcement issued by the Company, in terms of the Capital Markets Rules issued by the Malta Financial Services Authority.

Board Meeting*QUOTE*

The Company announces that its Board of Directors is scheduled to meet on the 29th April 2024, to consider and, if thought fit, approve the Company's Annual Report and Audited Financial Statements for the financial year ended 31st December 2023.

UNQUOTE

By order of the Board



PHARMACARE
F I N A N C E



Dr Emma Blake
Company Secretary

REFERENCE PHC69

25 April 2024