

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.

Resignation of Director of Guarantor*QUOTE*

The Company announces that, with effect from 10 July 2024, Mr Paul Michael Wirtz, resigned from the office of Director of Pharmacare Premium Limited (C 45245) following his retirement.

There are no matters concerning Mr Wirtz's resignation which would require disclosure in terms of the Capital Markets Rules.

UNQUOTE

By order of the Board



Dr Emma Blake
Company Secretary

REFERENCE PHC74

10 July 2024