

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.

Approval and Publication of Condensed Interim Financial Statements*QUOTE*

The Company hereby announces that during the meeting of its Board of Directors held on Tuesday, 6th August 2024, the Company's condensed interim financial statements for the six-month financial period ended 30th June 2024 were approved.

Copies of the aforesaid condensed interim financial statements are available for viewing and download on the following link on the Company's website: <https://pharmacarefinance.com/investor-relations-2/>

The Board of Directors resolved not to declare an interim dividend.

UNQUOTE

By order of the Board



Dr Emma Blake
Company Secretary

REFERENCE PHC76

6 August 2024