

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 28th April 2025, to consider and, if thought fit, approve the Company's Annual Report and Audited Financial Statements for the financial year ended 31st December 2024.

UNQUOTE

By order of the Board


PHARMACARE
F I N A N C E

Dr Emma Blake
Company Secretary

REFERENCE PHC78

22 April 2025