

COMPANY ANNOUNCEMENT
Pharmacare Finance plc (the “Company”)

Board meeting to approve Interim Financial Statements

Date of Announcement	19 August 2026
Reference	PHC88/2026
In terms of Chapter 5 of the Capital Markets Rules	5.16.3

The following is a Company Announcement issued by Pharmacare Finance plc (the “Company”) pursuant to the Capital Markets Rules.

QUOTE

The Board of Directors of Pharmacare Finance p.l.c. (the “Company”) is scheduled to meet on 25 August, 2026 for the purpose of considering and, if thought fit, approving, the unaudited interim financial statements of the Company for the six month period ended 30 June 2026.

UNQUOTE

By order of the Board



Malcolm Falzon
Company Secretary