



**Smartcare Finance P L C**

326, Mdina Road, Qormi, Malta

Co. Reg. No. C 90123

The “**Company**”

**COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by the Company, pursuant to the rules of Prospects MTF Rules.

**Quote**

The Annual General Meeting of the Company is scheduled to meet on Wednesday, 24<sup>th</sup> June, 2020, to consider, and if deemed fit approve, the Directors’ resolutions that:

- (a) The Company approves the Audited Financial Statements, the Auditors’ Report and the Directors’ Report for the financial period ended 31<sup>st</sup> December, 2019;
- (b) The Company approves the reappointed of Reanda (Malta) Limited as the Company’s auditors and authorise the Board of Directors to determine their remuneration;
- (c) The Company approves the reappointment of the current directors up to the next Annual General Meeting in accordance with the Company’s Articles of Association;
- (d) The shareholders take note of the Board of Directors’ resolution that no dividend be declared by the Company.

The Company is also pleased to announce that the Board of Directors of Smartcare Pinto Limited and Smartcare Holdings Limited, being the guarantors of the Bonds issued by the Company, are

also scheduled to meet on Wednesday, 25<sup>th</sup> June, 2020, to *inter alia* consider, and if deemed fit approve, the Audited Financial Statements and the Audited Consolidated Financial Statements respectively for the financial period ended 31<sup>st</sup> December, 2019.

11<sup>th</sup> June, 2020

**Unquote**

A handwritten signature in blue ink, appearing to be 'Dr Sam Abela', written over a faint, illegible background text.

Dr Sam Abela  
Company Secretary