

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 Capital Markets Rules issued by the Malta Financial Services Authority.

QUOTE

Errata Corrige of Company Announcement “Approval and Publication of Audited Financial Statements”

Reference is made to the Company Announcement published by the Company, today the 26th of April 2022, wherein the Company published its results of the Board Meeting and Annual General Meeting held on the 25th April 2022.

In view of a technical error, wherein draft Audited Financial Statements for the financial year ended 31st December 2021 were linked to the aforementioned Announcement, the Company wishes to re-link the Company’s Audited Financial Statements for the financial year ended 31st December 2021.

All other matters in the previous Company Announcement remain unchanged.

The Company apologizes for any inconvenience caused.

UNQUOTE



Dr Katia Cachia
Company Secretary
26th April 2022