

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.

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**Approval and Publication of Guarantors’ Audited Financial Statements**

The Company hereby announces that each of the Board of Directors of Smartcare Holdings Limited and Smartcare Pinto Limited (collectively the “**Guarantors**”) considered and approved the Audited Consolidated Financial Statements of Smartcare Holdings Limited and the Audited Financial Statements for the financial year ended 31st December 2022 of the Guarantors, by virtue of a resolution in writing signed by the directors of each of the Guarantors on the 28<sup>th</sup> April 2023 pursuant to the Articles of Association of each of the Guarantors.

Copies of Smartcare Holdings Limited’s Consolidated Audited Financial Statements and the Audited Financial Statements for the financial year ended 31st December 2022 of the Guarantors, will be available for viewing and download on the following link on the Company’s website <http://smartcaremalta.com/smartcare-finance-plc/>.

UNQUOTE



Dr Katia Cachia  
Company Secretary  
29<sup>th</sup> April 2023