



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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#### **QUOTE**

#### **Board Meeting to approve the Interim Financial Statements**

The Company announces that its Board of Directors is scheduled to meet on Tuesday 27<sup>th</sup> August 2024 in order to consider and, if thought fit, approve the Company's interim unaudited financial statements for the six-month period ended 30<sup>th</sup> June 2024.

#### **UNQUOTE**

A handwritten signature in blue ink, appearing to read "K Cachia", is positioned above the typed name and title.

Dr Katia Cachia  
Company Secretary  
21<sup>st</sup> August 2024