



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

Board Meeting to approve the Interim Financial Statements

The Company announces that its Board of Directors is scheduled to meet on Friday 22 August 2025 in order to consider and, if thought fit, approve the Company's interim unaudited financial statements for the six-month period ended 30th June 2025.

UNQUOTE

A handwritten signature in blue ink, appearing to be "K Cachia", is written over a light blue horizontal line.

Dr Katia Cachia
Company Secretary
12 August 2025