



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.

APPOINTMENT OF KEY MANAGEMENT OF SMART GROUP MALTA

QUOTE

The Company is pleased to announce the appointment of Avv. Saverio Lauretta as Group Chief Legal & Governance Officer (CLGO) of Smart Group Malta.

In this new role, Avv. Saverio Lauretta will work closely with the office of the CEO, assuming overall responsibility for the legal, governance, and compliance framework of the Group, in coordination with the Board of Directors of the Company.

This appointment represents an important step in the ongoing consolidation and expansion of our Group.

As the CLGO, Avv. Saverio Lauretta will oversee and coordinate all legal and governance activities across the Group, ensuring full compliance, efficiency, and strategic alignment with the Group's objectives and the governance standards established by the Board of Directors of the Company.

His career spans more than 26 years of experience in assets and projects management, financial management, business leadership, and corporate strategy.

Prior to taking on such role, Avv. Saverio Lauretta held important institutional roles, providing assistance, including strategic advice, to national and international business groups in corporate, commercial, and asset protection matters, and, last but not least, supporting development projects and transactional joint ventures. Avv. Saverio Lauretta holds a law degree from the University of Catania (Italy) and has been practicing law for over 26 years, also qualified to practice at the highest levels of jurisdiction. Over the course of his career, he has served as a professional lecturer and trainer.

This appointment reinforces our commitment to strengthening the legal and governance structure of Smart Group Malta, supporting our sustainable growth and long-term vision.

UNQUOTE

A handwritten signature in blue ink, appearing to be "K Cachia", written in a cursive style.

Dr Katia Cachia
Company Secretary
7 November 2025