

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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**Annual General Meeting Results**

*QUOTE*

The Company hereby announces that during the Annual General Meeting of the Company held today, the 25 June 2026, the shareholders of the Company approved the following resolutions:

- i. The Company's Annual Report and Audited Financial Statements for the year ended 31st December 2025 be approved;
- ii. The current Directors of the Company be re-appointed up to the next general meeting of the Company;
- iii. To re-appoint Grant Thornton Malta as auditors of the Company for the year ending 31st December 2025 and the Board of Directors be authorised to fix their remuneration.

*UNQUOTE*



Dr Katia Cachia  
Company Secretary

25 June 2026