



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 25 August 2026 in order to consider and, if thought fit, approve the Company's interim unaudited financial statements for the six-month period ended 30th June 2026.

UNQUOTE

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

Dr Katia Cachia
Company Secretary
20 August 2026