



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, issued in terms of the rules of Prospects MTF Rules, specifically Rules 4.11.03 and 4.11.12 relating to the publication of financial information as defined in Table 1 paragraph 3 and particularly the publication and dissemination via an announcement of Financial Sustainability Forecasts including management assumptions thereon ('FSFs').

Quote

Coronavirus – COVID-19

In the light of developing events relating to COVID-19, which has had a material effect on all aspects of life, the Company wishes to inform bondholders that the health and well-being of Dar Pinto's residents and employees is and will remain the paramount concern of the Company.

The Company is playing an important role in this delicate and difficult situation and is presently running on full capacity but, at the same, making sure to adhere to all policies and measures as may be issued from time to time by the competent health authorities and implementing all necessary preventive measures to protect its residents and employees.

Turning to the financial and economic situation, although it is still too premature to assess the impact which the pandemic may have on the Company's financial performance for 2020, the Company shall continue to monitor the situation closely and issue further relevant announcements as and when the need arises or the market regains its stability.

By order of the Board

17th day of March 2020

Unquote

A handwritten signature in blue ink, appearing to be "Dr Sam Abela", written over a horizontal line.

Dr Sam Abela LLD
Company Secretary
17th MARCH 2020